# FY2026 ANNUAL MEETING OF SHAREHOLDERS

# REPORT OF VOTING RESULTS

This report summarizes the voting results for the matters voted upon at the annual meeting of shareholders of Rockpoint Gas Storage Inc. ("**Rockpoint**" or the "**Company**") held on August 5, 2026 (the "**Meeting**"). Each matter voted upon at the Meeting is described in greater detail in the management information circular of the Company dated June 18, 2026, which is available on the Company's SEDAR+ profile at www.sedarplus.ca and on Rockpoint's website at www.rockpointgs.com.

## 1 Election of Directors

The nine director nominees were elected to serve as directors of Rockpoint until the earlier of their resignation, the close of Rockpoint's next annual meeting of shareholders or until their office is vacated in accordance with the *Business Corporations Act* (Alberta) or the constating documents of the Company. The voting results for the election of directors of the Company were as follows:

| Nominee | # Votes For | % Votes For | # Votes Withheld | % Votes Withheld |
|---|---|---|---|---|
| Brian Baker | 99,233,875 | 87.43% | 14,261,451 | 12.57% |
| William Burton | 113,205,679 | 99.74% | 289,647 | 0.26% |
| Peter Cella | 112,602,466 | 99.21% | 892,860 | 0.79% |
| Sippy Chhina | 113,421,828 | 99.94% | 73,498 | 0.06% |
| David Devine | 113,419,287 | 99.93% | 76,039 | 0.07% |
| Rick Eng | 104,648,845 | 92.21% | 8,846,481 | 7.79% |
| Tobias J. McKenna | 113,266,559 | 99.80% | 228,767 | 0.20% |
| Suzanne Nimocks | 112,343,355 | 98.99% | 1,151,971 | 1.01% |
| Gene Stahl | 113,422,898 | 99.94% | 72,428 | 0.06% |

## 2 Appointment of Auditor

Deloitte LLP was re-appointed as external auditor of the Company until the close of Rockpoint's next annual meeting of shareholders and the board of directors of Rockpoint was authorized to fix their remuneration. The voting results on the resolution in respect of the re-appointment of Deloitte LLP were as follows:

| # Votes For | % Votes For | # Votes Withheld | % Votes Withheld |
|---|---|---|---|
| 114,848,967 | 99.99% | 15,206 | 0.01% |