

QUESTERRE ENERGY CORPORATION

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following matters were put to a vote at the Annual and Special Meeting of Holders of Class A Common Shares of Questerre Energy Corporation (the “Issuer”) held on June 7, 2016.

All resolutions were passed by a show of hands at the Meeting except the resolutions to elect the directors of the Issuer (resolution #2 below) and the resolution to approve and amend the Shareholder Rights Plan of the Issuer (resolution #4 below) which were conducted by ballot.

<u>Description of Matter</u>	<u>Outcome of Vote</u>	<u>Votes by Ballot</u>			
		<u>Votes For</u>		<u>Votes Withheld/Against</u>	
1. Ordinary resolution to fix the number of Directors of the Issuer to be elected at five.	Passed				
2. Ordinary resolution to approve the election of the following individuals as directors of the Issuer to hold office until the next annual meeting of the Issuer or until their successors are appointed or elected:	Passed				
Michael Binnion	Passed	83,577,004	(99.88%)	99,500	(0.12%)
Earl Hickok	Passed	83,497,504	(99.79%)	179,000	(0.21%)
Alain Sans Cartier	Passed	83,518,704	(99.81%)	157,800	(0.19%)
Dennis Sykora	Passed	83,577,004	(99.88%)	99,500	(0.12%)
Bjorn Inge Tonnessen	Passed	83,571,504	(99.87%)	105,000	(0.13%)
3. Ordinary resolution to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Issuer to hold office until the next annual meeting or until their successors are appointed and authorizing the directors of the Issuer to fix the remuneration to be paid to the auditors.	Passed				
4. Ordinary resolution to amend and approve the Shareholder Rights Plan agreement of the Issuer, as more particularity set out in the Management Information Circular of the Issuer dated May 6, 2016.	Passed	58,107,071	(69.44%)	25,569,433	(30.56%)