

TOUCHSTONE EXPLORATION INC.

**Report in Respect of Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations**

In respect of the Annual and Special Meeting of holders of common shares of Touchstone Exploration Inc. (the "**Company**") held virtually on June 29, 2023 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at such Meeting and the outcome of the vote. A detailed description of the business of the Meeting is contained in the Company's 2023 Management Information Circular dated May 17, 2023. An aggregate of 48,791,959 common shares of the Company (being 20.94% of the common shares eligible to vote at the Meeting) were represented at the Meeting.

Description of Matter	Outcome of Vote	Votes For		Votes Against / Withheld	
		Number	Percent (%)	Number	Percent (%)
Ordinary resolution to fix the number of directors of the Company to be elected at the Meeting at nine.	Approved	47,509,569	97.37	1,282,390	2.63
Ordinary resolution to approve the election of the following nine nominees to serve as directors of the Company until the next annual meeting of shareholders or until their successors are duly elected or appointed subject to the provisions of the <i>Business Corporations Act</i> (Alberta) and the Company's bylaws:					
Jenny Alfandary	Approved	40,860,135	95.62	1,871,989	4.38
Paul R. Baay	Approved	41,474,940	97.06	1,257,184	2.94
Dr. Priya Marajh	Approved	42,059,450	98.43	672,674	1.57
Kenneth R. McKinnon	Approved	40,335,974	94.39	2,396,150	5.61
Peter Nicol	Approved	42,215,083	98.79	517,041	1.21
Beverley Smith	Approved	42,121,421	98.57	610,703	1.43
Stanley T. Smith	Approved	39,720,324	92.95	3,011,800	7.05
Dr. Harrie Vredenburg	Approved	41,538,028	97.21	1,194,096	2.79
John D. Wright	Approved	41,042,418	96.05	1,689,706	3.95
Ordinary resolution to approve the appointment of KPMG LLP to serve as auditors of the Company for the ensuing year at such remuneration as may be determined by the board of directors of the Company.	Approved	48,561,512	99.53	230,447	0.47
Ordinary resolution to approve the adoption of the omnibus incentive compensation plan of the Company and approving common shares which may be issuable pursuant to unallocated awards thereunder.	Approved	40,240,860	94.18	2,488,264	5.82

Dated at Calgary, Alberta this 29th day of June 2023.