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 the holders of common shares (the "**Common Shares**") of Touchstone Exploration Inc. (the "**Company**") held virtually on July 23, 2026 (the "**Meeting**"), the following sets forth a brief description of each matter voted upon at the Meeting, together with the outcome of the vote. A detailed description of the business of the Meeting is set out in the Company's Management Information Circular dated June 11, 2026 in respect of the Meeting. An aggregate of 82,383,533 Common Shares, representing 25.37% of the Common Shares eligible to be voted 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 to be elected at the Meeting at seven.	Passed	77,237,946	93.75	5,145,587	6.25
Ordinary resolution to elect the following seven nominees as directors of the Company:					
Paul R. Baay	Passed	68,735,393	88.73	8,727,771	11.27
Bhupendra Kansagra	Passed	70,846,919	91.46	6,616,245	8.54
Dr. Priya Marajh	Passed	70,899,259	91.53	6,563,905	8.47
Kenneth R. McKinnon	Passed	70,275,291	90.72	7,187,873	9.28
Peter Nicol	Passed	70,770,584	91.36	6,692,580	8.64
Beverley Smith	Passed	69,486,721	89.70	7,976,443	10.30
Stanley T. Smith	Passed	69,490,650	89.71	7,972,514	10.29
Ordinary resolution to approve the appointment of Ernst & Young LLP to serve as auditors of the Company for the ensuing year at such remuneration as may be determined by the directors of the Company.	Passed	78,017,205	94.70	4,366,328	5.30
Ordinary resolution to approve and authorize all Common Shares that may be issuable pursuant to unallocated awards under the Company's omnibus incentive compensation plan.	Passed	70,887,692	91.51	6,575,472	8.49
Ordinary resolution to approve the issuance of up to a maximum of 63,555,276 Common Shares to JJR Wood Holdings Inc. in connection with the Company's August 8, 2025 convertible debenture, including Common Shares issuable upon conversion, upon the exercise of warrants, and, if applicable, in settlement of interest.	Passed	66,060,514	92.53	5,335,290	7.47
Ordinary resolution to approve (i) the repayment in full of the Company's non-convertible debenture held by Purebond Limited ("Purebond"), and (ii) the issuance of up to a maximum of 89,765,000 additional Common Shares to Purebond pursuant to Purebond's resubscription.	Passed	19,792,046	72.07	7,671,118	27.93

Dated at Calgary, Alberta, this 23rd day of July 2026.