

Waskahigan Oil & Gas Corp. (“WOGC”)
Annual General and Special Meeting of Shareholders of WOGC
April 10, 2026
REPORT OF VOTING RESULTS
National Instrument 51-102-Continuous Disclosure Obligations (Section 11.3)

There were 24 shareholders who voted by proxy representing 2,656,84 (77.6%) of the 3,423,069 shares issued and outstanding common shares. Gregory J. Leia/Tracy Zimmerman (and related companies) voted 2,379,150 common shares. These shares were excluded from the resolution #3. The following matters were put to a vote by ballot at the annual general and special meeting of shareholders of WOGC (as adjourned):

	Resolutions	Outcome	For	Against	With held	Non Vote
1	Ordinary resolution to fix the number of directors to be elected at the meeting at five (5).	Passed	2,656,772	75		
2	Ordinary resolution to approve the election of the following as directors of WOGC to hold office until the next annual meeting of Shareholders:					
	Ross P. Ewaniuk	Passed	2,655,147		200	1,500
	Jamil Kassam	Passed	2,655,272		75	1,500
	Gregory J. Leia	Passed	2,655,272		75	1,500
	Gerald Roe	Passed	2,655,272		75	1,500
	Tracy Zimmerman	Passed	2,655,147		200	1,500
3	To approve by a majority of the minority (excluding the shares owned by Gregory J. Leia, Tracy Zimmerman and related corporations) the following: (a) the creation of each of Ross Ewaniuk and Jamil Kassam as a Control Person (as defined in CSE Policies) of the Corporation as a result of the completion of the purchase of shares from Gregory J. Leia (and related parties) and Tracy Zimmerman (and related parties) be and is hereby ratified, approved and confirmed; (b) the Future Securities Issuances (as defined in CSE Policies) to either Ross Ewaniuk, Jamil Kassam or entities controlled by either of them, as applicable, in one or more transactions on or before April 10, 2028, be and are hereby authorized and approved, subject to compliance with applicable laws and CSE policies; (c) the Change of Control (as defined in CSE Policies) resulting from any Future Securities Issuance is hereby authorized and approved; and (d) the Related Party Future Issuances, if any, are hereby authorized and approved	Passed	276,050	77	70	1,500
4	To approve by ordinary resolution the Equity Incentive Plan as described in the Information Circular.	Passed	2,648,570	6,777		1,500

		Outcome	For	Against	With held	Non Vote
5	<p>To approve by special resolution the continuance of the corporation into British Columbia, and more specifically:</p> <p>(a) The Corporation be authorized to make application to the Registrar of Corporations of Alberta for the issuance of a consent to file Articles of Continuance with the Registrar of Companies (the “BC Registrar”) under the Business Corporations Act (British Columbia) (the “BCBCA”) to continue the Corporation as if it had been incorporated under the BCBCA, and to make application to the Registrar of Corporations of Alberta for the issuance of a Certificate of Discontinuance;</p> <p>(b) The Corporation be authorized to file Articles of Continuance with the BC Registrar to continue the Corporation as if it had been incorporated under the BCBCA; and</p> <p>(c) The Articles of Continuance shall make any amendments to the Corporation’s articles necessary to make the Articles of Continuance conform to the provisions of the BCBCA, and may make such other amendments as would be permitted under the BCBCA if the Corporation had been incorporated under the BCBCA</p>		2,655,272		75	1,500
6	<p>To approve by special resolution new articles as described in the information circular, the text of which is set out below:</p> <p>(a) Conditional upon the completion of continuance of the Corporation from the provincial jurisdiction of Alberta into the provincial jurisdiction of British Columbia, the Current Articles of the Company are cancelled in their entirety and the New Articles, as more particularly described in the Corporation’s Management Information Circular dated March 11, 2026, be adopted as the Articles of the Corporation in substitution for, and to the exclusion of, the existing articles of the Corporation;</p>	Passed	2,855,147	125		1,500
7	<p>Ordinary resolution to approve the appointment of MNP LLP, Chartered Accountants, of Calgary, AB, to hold office until the close of the next annual meeting of shareholders provided remuneration as may be fixed by the directors of WOGC.</p>	Passed	2,656,777		70	
8	<p>Ordinary resolution to pass any other business properly to come before the meeting</p>	Passed	2,655,075	127	145	1,500

Waskahigan Oil & Gas Corp.

Signed” *Gregory J. Leia*”
Gregory J. Leia, Director
April 10, 2026