

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 Meeting of holders of common shares of Touchstone Exploration Inc. (the "**Company**") held virtually on June 19, 2024 (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 2024 Management Information Circular dated May 8, 2024. An aggregate of 66,700,107 common shares of the Company (being 28.48% 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.	Passed	38,534,128	64.36	21,334,793	35.64
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	Passed	38,975,609	65.10	20,893,312	34.90
Paul R. Baay	Passed	48,977,657	81.81	10,891,264	18.19
Dr. Priya Marajh	Passed	41,903,339	69.99	17,965,582	30.01
Kenneth R. McKinnon	Passed	38,165,899	63.75	21,703,022	36.25
Peter Nicol	Passed	41,308,649	69.00	18,560,272	31.00
Beverley Smith	Passed	41,752,672	69.74	18,116,249	30.26
Stanley T. Smith	Passed	40,477,375	67.61	19,391,546	32.39
Dr. Harrie Vredenburg	Passed	38,141,614	63.71	21,727,307	36.29
John D. Wright	Passed	35,372,205	59.08	24,496,716	40.92
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.	Passed	64,559,096	96.79	2,141,011	3.21
Ordinary resolution to approve and reconfirm the continuation of the Company's existing shareholder rights plan agreement.	Passed	54,007,539	90.21	5,861,382	9.79

Dated at Calgary, Alberta this 19th day of June 2024.