



## REPORT OF VOTING RESULTS

### Annual General Meeting of Shareholders of Touchstone Exploration Inc. (the “Company”) Held June 13, 2018

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual General Meeting of Shareholders of Touchstone Exploration Inc. held on June 13, 2018 in Port of Spain, Republic of Trinidad and Tobago.

1. By vote by way of a show of hands, an ordinary resolution to approve fixing the number of directors to be elected at the meeting at seven (7), was approved.
2. According to proxies received and voted by ballot, all of the nominees proposed as directors of the Company were duly elected as directors of the Company to serve until the close of the next annual meeting of shareholders, as follows:

Name of Director Nominee	Outcome of the Vote	Votes For		Votes Withheld	
		Number	Percent (%)	Number	Percent (%)
Paul R. Baay	Elected	43,649,370	99.38	272,840	0.62
Kenneth R. McKinnon	Elected	43,711,755	99.52	210,455	0.48
Peter Nicol	Elected	43,784,269	99.69	137,941	0.31
Stanley T. Smith	Elected	43,784,876	99.69	137,334	0.31
Thomas E. Valentine	Elected	43,668,907	99.42	253,303	0.58
Dr. Harrie Vredenburg	Elected	43,707,481	99.51	214,729	0.49
John D. Wright	Elected	43,608,477	99.29	313,733	0.71

3. According to a show of hands, an ordinary resolution to approve the appointment Ernst & Young LLP, Professional Chartered Accountants, as auditors of the Company, to hold office until the close of the next annual meeting of shareholders at such remuneration as may be determined and fixed by the directors of the Company, was approved.
4. According to proxies received and voted by ballot, a resolution to approve all unallocated options under the stock option plan of the Company was approved as follows:

Votes For		Votes Withheld	
Number	Percent (%)	Number	Percent (%)
43,392,807	98.79	529,403	1.21

5. According to proxies received and voted by ballot, a resolution to confirm the existing shareholder rights plan of the Company was approved as follows:

Votes For		Votes Withheld	
Number	Percent (%)	Number	Percent (%)
29,595,455	67.38	14,326,755	32.62