

Waskahigan Oil & Gas Corp. (“WOGC”)
Annual General and Special Meeting of Shareholders of WOGC
April 4, 2023

REPORT OF VOTING RESULTS

National Instrument 51-102-Continuous Disclosure Obligations (Section 11.3)

There were 17 shareholders who voted by proxy representing 10,268,111 (77.8%) of the 13,196,868 shares issued and outstanding (to be issued). The following matters were put to a vote by ballot at the annual general and special meeting of shareholders of WOGC:

		<u>Outcome</u>	<u>For</u>	<u>Against</u>	<u>Withheld</u>
1	Ordinary resolution to fix the number of directors to be elected at the meeting at five (5).	Passed	10,231,669	0	36,442
2	Ordinary resolution to approve the election of the following as directors of TPC to hold office until the next annual meeting of Shareholders:				
	Gregory J. Leia	Passed	10,231,669	0	36,442
	Gerald Roe	Passed	10,231,669	0	36,442
	Craig Leggatt	Passed	10,231,669	0	36,442
	Tracy Zimmerman	Passed	10,231,669	0	36,442
3	By special resolution to approve plan of arrangement all more particularly described in Appendix “C” (as amended) to the management information circular dated March 6, 2023 (“ Information Circular ”). The value of the 13,196,868 shares to be issued by Fox Creek Energy Ltd. to the shareholder of WOGC shall be valued at \$0.00001 per share (aggregate value of \$100) and WOGC shall reduce its stated capital or paid up capital or contributed surplus account by \$1,319. Text of Resolution attached as Schedule “A”	Passed	10,267,811	300	0
4	By resolution of the majority of the minority to approve the plan of arrangement	Passed	1,903,211	300	0
	By special resolution to consolidate the common shares of the Corporation on the basis of 2:1		1,903,511	0	0
	By special resolution to approve changing name of the Corporation to a name to be determined by the directors		1,903,511	0	0
5	Ordinary resolution to approve the appointment of Crowe MacKay 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. (4,000 shares invalid)	Passed	1,863,069	0	36,442
6	Ordinary resolution to approve an amendment to the stock option plan to provide for a “rolling” stock option plan reserving a maximum of 10% of the issued and outstanding shares.	Passed	1,841,069	26,000	36,442

Waskahigan Oil & Gas Corp.

Signed “Gregory J. Leia”

Gregory J. Leia, CEO

April 4, 2023

SCHEDULE "A"

PLAN OF ARRANGEMENT RESOLUTION

BE IT RESOLVED THAT:

1. **BE IT RESOLVED** by special resolution and by majority of the minority (excluding the shares owned by the directors and officers of WOGC and related parties) that the Plan of Arrangement under section 193 of the Business Corporations Act (Alberta) (the "**ABCA**") involving Waskahigan Oil & Gas Corp. ("**WOGC**"), Fox Creek Energy Ltd. ("**FCE**"), Odaat Oil Corp. ("**Odaat**") and the shareholders of WOGC (the "**WOGC Shareholders**"), dated January 1, 2023 as amended, is hereby authorized, approved and adopted. FCE will dividend 13,196,868 common shares to the holders of 13,196,868 WOGC common shares on a one-for-one (1:1) basis as of the close of business on April 9, 2023 (or as determined by the board of directors) and upon filing of the Articles of Amendment with the Registrar of Corporations appointed under section 263 of the ABCA. Shares issued by FCE to the WOGC Shareholders shall be valued at \$0.00001 per share or aggregate value of \$1,319. If Canada Revenue Agency determines that the value of the assets of WOGC is higher than the agreed upon price then the value of the 13,916,868 shares shall increase proportionally. If WOGC challenges such determination in the Tax Court of Canada then the final determination shall be made by the Tax Court of Canada. WOGC shall reduce its stated capital or paid up capital or contributed surplus accounts by \$1,319 or the excess of the fair market value over the assumed liabilities as determined by the Canada Revenue Agency. If WOGC challenges such determination in the Tax Court of Canada then the final determination shall be made by the Tax Court of Canada. WOGC agrees to make such further and other adjustments and make such elections as are necessary to make the transaction to WOGC shareholders who receive by dividend the FCE shares pursuant to any plan of arrangement as tax free as possible. Notwithstanding that this resolution has been passed (and the Plan of Arrangement adopted) by the WOGC shareholders or that the Plan of Arrangement has been approved by the Court of King's Bench of Alberta, the directors of WOGC are hereby authorized and empowered without further notice to or approval of the WOGC Shareholders: (i) to amend the Plan of Arrangement, to the extent permitted by the Plan of Arrangement (with Court approval); and (ii) subject to the terms of the Arrangement Agreement, not to proceed with the Plan of Arrangement.
2. Notwithstanding that this resolution has been passed (and the Plan of Arrangement adopted) by the WOGC shareholders or that the Plan of Arrangement has been approved by the Court of King's Bench of Alberta, the directors of WOGC are hereby authorized and empowered without further notice to or approval of the WOGC Shareholders: (i) to amend the Plan of Arrangement, to the extent permitted by the Plan of Arrangement; and (ii) subject to the terms of the Plan of Arrangement Agreement, not to proceed with the Plan of Arrangement;
3. Any one director or officer of WOGC be and is hereby authorized and directed for and on behalf of WOGC to execute, under the corporate seal of WOGC or otherwise, and to deliver to the Registrar under the ABCA for filing articles of arrangement and such other documents as are necessary or desirable to give effect to the Plan of Arrangement; and
4. Any one director or officer of WOGC be and is hereby authorized and directed for, on behalf of, and in the name of WOGC to execute or cause to be executed, under the corporate seal of WOGC or otherwise, and to deliver or cause to be delivered, all such other documents and instruments and to perform or cause to be performed all such other acts and things as in such person's opinion may be necessary or desirable to give full effect to the foregoing resolutions and the matters authorized thereby, such determination to be conclusively evidenced by the execution and delivery of such document, agreement or instrument or the doing of any such act or thing.