



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 shareholders of Tourmaline Oil Corp. ("**Tourmaline**") held June 7, 2017 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

	Description of Matter	Outcome of Vote	Votes For (%)	Votes Against (%)	Votes Withheld (%)
1.	Fix the number of directors to be elected at the Meeting at eleven (11)	Passed*	N/A	N/A	N/A
2.	To elect the following eleven (11) nominees to serve as directors of Tourmaline for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the <i>Business Corporations Act</i> (Alberta) and by-laws of Tourmaline: Michael L. Rose Brian G. Robinson Jill T. Angevine William D. Armstrong Lee A. Baker Robert W. Blakely John W. Elick Phillip A. Lamoreaux Andrew B. MacDonald Lucy M. Miller Ronald C. Wigham	Passed Passed Passed Passed Passed Passed Passed Passed Passed Passed	99.06 95.47 99.91 99.38 99.22 99.90 99.90 99.37 99.42 99.95 99.92	N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A N/A	0.94 4.53 0.09 0.62 0.78 0.10 0.10 0.63 0.58 0.05 0.08
3.	To approve the re-appointment of KPMG LLP, Chartered Accountants, as auditors of Tourmaline to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such	Passed*	N/A	N/A	N/A
4.	To approve an ordinary resolution to adopt new by-laws.	Passed	99.96	0.04	N/A
5.	To approve an ordinary resolution approving the unallocated options under the Company's share option plan.	Passed	69.14	30.86	N/A

*Vote conducted by a show of hands.

Dated at Calgary, Alberta as of this 8th day of June, 2017.