TERRA NOVA ENERGY LTD.

Annual General Meeting
REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations, Section 11.3

The following sets forth the voting results of each matter which was voted upon at the Annual General Meeting of the shareholders of Terra Nova Energy Ltd. held on July 15, 2015 (the "Meeting").

Set the Number of Directors:

The number of directors to be elected at the Meeting was fixed at six (6). The resolution was passed by a majority of the votes cast. The following sets forth the votes received by proxy:

Votes For		Votes Against	
Number	**%**	**Number**	**%**
40,661,645	98.86%	470,600	1.14%

Election of Directors:

The six (6) nominees set forth in the Company's management information circular dated June 17, 2015 were elected as directors to hold office until the close of the next annual meeting of shareholders or until their successors are elected or appointed. The following sets forth the votes received by proxy for the management nominees:

	Votes For		Votes Withheld / Non Votes	
	Number	**%**	**Number**	**%**
Henry Aldorf	40,518,827	56.86%	30,737,982	43.14%
Nico Civelli	40,518,827	56.86%	30,737,982	43.14%
Steve Harding	40,518,827	56.86%	30,737,982	43.14%
Robert McMorran	40,518,827	56.86%	30,737,982	43.14%
Mark Jarvis	40,518,827	56.86%	30,737,982	43.14%
Lyle Davis	40,518,827	56.86%	30,737,982	43.14%

The four (4) nominees set forth in the dissident shareholder information circular dated June 22, 2015 were not elected as directors of the Company. The following sets forth the votes received by proxy for the dissident nominees:

	Votes For		Votes Withheld / Non Votes	
	Number	**%**	**Number**	**%**
Michael John Caetano	29,287,180	41.10%	41,969,629	58.90%
Kent Harold Edney	29,682,681	41.66%	41,574,128	58.34%
Robert Madzej	29,682,680	41.66%	41,574,129	58.34%
Peter John Cockcroft	29,682,680	41.66%	41,574,129	58.34%

Appointment of Auditors:

KPMG LLP was re-appointed as auditors of the Company to hold office until the close of the next annual meeting of shareholders or until their successor is appointed, and the Directors were authorized to fix their remuneration. The resolution was passed by a majority of the votes cast. The following sets forth the votes received by proxy:

Votes For		Votes Withheld	
Number	**%**	**Number**	**%**
70,271,107	98.61%	989,702	1.39%

Approval of 10% Rolling Stock Option Plan

The Company's 10% rolling stock option plan was re-approved by the shareholders of the Company. The following sets forth the votes received by proxy.

Votes For		Votes Against	
Number	**%**	**Number**	**%**
69,227,668	97.15%	1,904,175	2.67%

Dated at Vancouver, British Columbia this 18th day of August, 2015

By: *"Nico Civelli"*
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Nico Civelli
Vice President Finance