

TIDEWATER RENEWABLES LTD.
(the “Corporation”)

Annual General Meeting of Shareholders
held on May 27, 2025

REPORT OF VOTING RESULTS

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

All matters were put to a vote by ballot at the Annual General Meeting of Shareholders of the Corporation:

	<u>Matters Voted Upon</u>	<u>Results of Vote</u>	<u>Votes For</u>	<u>Votes Against or Withheld, as Applicable</u>
1.	The approval of fixing the number of directors of the Corporation at four (4).	Resolution Approved	99.957% (30,000,437)	0.043% (12,851)
2.	The election of the following director nominees of the Corporation for the ensuing year:			
	Thomas Dea	Elected	99.956% (29,997,226)	0.044% (13,177)
	Jeremy Baines	Elected	99.956% (29,997,226)	0.044% (13,177)
	Jeffrey Hamilton	Elected	98.071% (29,431,545)	1.929% (578,858)
	Todd Moser	Elected	99.956% (29,997,148)	0.044% (13,255)
3.	The appointment of Deloitte LLP, as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Resolution Approved	99.966% (30,003,215)	0.034% (10,073)
4.	The approval of a non-binding, advisory resolution of shareholders of the Corporation, the full text of which is set forth in the Management Information Circular dated April 7, 2025, to accept the Corporation’s approach to executive compensation.	Resolution Approved	99.955% (29,996,842)	0.045% (13,561)

Calgary, Alberta, May 27, 2025.

TIDEWATER RENEWABLES LTD.

By: *signed "Jeremy Baines"*

Name: Jeremy Baines

Title: Chief Executive Officer