

TIDEWATER MIDSTREAM AND INFRASTRUCTURE LTD.
(the “Corporation”)

**Annual General and Special 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 and Special 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 six (6).	Resolution Approved	99.791% (200,485,708)	0.209% (419,929)
2.	The election of the following director nominees of the Corporation for the ensuing year:			
	Thomas Dea	Elected	98.315% (184,750,699)	1.685% (3,165,485)
	Jeremy Baines	Elected	98.278% (184,680,153)	1.722% (3,236,031)
	Margaret A. (Greta) Raymond	Elected	98.371% (184,855,350)	1.629% (3,060,834)
	Michael J. Salamon	Elected	98.369% (184,851,881)	1.631% (3,064,303)
	Neil McCarron	Elected	98.306% (184,733,692)	1.694% (3,182,492)
	David Smith	Elected	98.295% (184,713,058)	1.705% (3,203,126)
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	99.869% (200,643,205)	0.131% (262,432)
4.	The approval of an ordinary resolution of shareholders of the Corporation, the full text of which is set forth in the Management Information Circular dated April 7, 2025, to approve the unallocated restricted share units under the Corporation’s restricted share unit plan.	Resolution Approved	65.455% (122,999,683)	34.545% (64,916,501)
5.	The approval of a special resolution of shareholders of the Corporation, the full text of which is set forth in the Management Information Circular dated April 7, 2025, to approve the consolidation of the issued and outstanding common shares in the capital of the Corporation (the “Common Shares”) on the basis of one (1) post-consolidation Common Share, for every twenty (20) pre-consolidation Common Shares.	Resolution Approved	99.175% (199,248,180)	0.825% (1,657,457)

<u>Matters Voted Upon</u>	<u>Results of Vote</u>	<u>Votes For</u>	<u>Votes Against or Withheld, as Applicable</u>
6. 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	75.489% (141,856,883)	24.511% (46,059,301)

Calgary, Alberta, May 27, 2025.

**TIDEWATER MIDSTREAM AND
INFRASTRUCTURE LTD.**

By: *signed "Collin Intrater"*

Name: Collin Intrater

Title: Executive Vice President, Chief
Legal Officer and Corporate
Secretary