

Birchcliff Energy Ltd. Announces Voting Results from 2025 Annual Meeting of Shareholders

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CALGARY, May 16, 2025 - [Birchcliff Energy Ltd.](#) ("Birchcliff") (TSX: BIR) is pleased to announce that at its Annual Meeting of Shareholders held on May 15, 2025 (the "Meeting"), shareholders elected all six of the proposed director nominees listed in Birchcliff's information circular dated March 26, 2025 (the "Information Circular") and approved all other matters voted upon at the Meeting.

The matters voted upon at the Meeting were discussed in detail in the Information Circular, a copy of which is available on SEDAR+ at www.sedarplus.ca and on Birchcliff's website at www.birchcliffenergy.com. The voting results for each matter voted upon are set forth in the table below and a copy of the Report of Voting Results is available on SEDAR+ at www.sedarplus.ca.

Matters Voted Upon

1. Ordinary resolution to fix the number of directors of Birchcliff to be elected at the Meeting at six. Outco

- Ordinary resolution to approve the election of the following nominees as directors of Birchcliff, to hold office until the close of the next annual meeting of shareholders of Birchcliff or until their successor is elected or appointed: Passe

(a) Dennis Dawson Elect

(b) Debra Gerlach Elect

(c) Stacey McDonald Elect

(d) Cameron Proctor Elect

(e) James Surbey Elect

(f) A. Jeffery Tonken Elect

- Ordinary resolution to approve the appointment of KPMG LLP, Chartered Professional Accountants, as the auditors of Birchcliff, to hold office until the close of the next annual meeting of shareholders of Birchcliff, and to authorize the board of directors to fix their remuneration as such. Passe

ABOUT BIRCHCLIFF:

Birchcliff is an intermediate oil and natural gas company based in Calgary, Alberta with operations focused on the exploration and development of the Montney/Doig Resource Play in Alberta. Birchcliff's common shares are listed for trading on the Toronto Stock Exchange under the symbol "BIR".

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Chris Carlsen - President and Chief Executive Officer

Bruno Geremia - Executive Vice President and Chief Financial Officer

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