

Tamarack Valley Energy Reports Voting Results of Annual General Meeting of Shareholders, held on May 11, 2022

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[Tamarack Valley Energy Ltd.](#) ("Tamarack" or the "Corporation") is pleased to announce that all resolutions presented for approval at the annual general meeting of shareholders (the "Meeting"), held on May 11, 2022, were duly passed. 224,433,994 common shares, representing 51.8% of Tamarack's 433,692,620 issued and outstanding common shares, were represented at the meeting.

The following individuals, being the seven nominees listed in the management information circular of the Corporation dated March 22, 2022, were elected by way of ballot as directors of Tamarack to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed, unless such office is vacated earlier in accordance with Tamarack's articles or by-laws. Results of the vote are as follows:

Name of Nominee Votes For (%)

Brian Schmidt	220,222,517 (99.4%)
Jeffrey Boyce	215,509,574 (97.3%)
John Leach	215,637,468 (97.4%)
Ian Currie	220,752,968 (99.7%)
Robert Spitzer	155,988,662 (70.4%)
Marnie Smith	215,394,907 (97.3%)
John Rooney	214,010,759 (96.6%)

KPMG LLP was appointed as auditors of the Corporation until the next annual meeting, and the directors were authorized to fix their remuneration. Results of the vote are as follows:

Votes For (%)

216,215,974 (96.4%)

A full report on the voting results is available under Tamarack's profile on www.sedar.com.

About Tamarack Valley Energy Ltd.

Tamarack is an oil and gas exploration and production company committed to creating long-term value for its shareholders through sustainable free funds flow generation, financial stability and the return of capital. The company has an extensive inventory of low-risk, oil development drilling locations focused primarily on Charlie Lake, Clearwater and EOR plays in Alberta. Operating as a responsible corporate citizen is a key focus to ensure we deliver on our environmental, social and governance (ESG) commitments and goals. For more information, please visit Tamarack's website at www.tamarackvalley.ca.

SOURCE Tamarack Valley Energy

Contact

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