

Frontera Announces Annual Meeting Results

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CALGARY, May 23, 2024 - [Frontera Energy Corp.](#) (TSX: FEC) ("Frontera" or the "Company") is pleased to announce the results from its 2024 annual meeting of shareholders held today (the "Meeting").

ELECTION OF DIRECTORS

Shareholders elected each of the nominees proposed by management as set forth in the management information circular of the Company dated April 4, 2024. The total number of shares represented by shareholders present in person or by proxy at the Meeting was 57,595,377, representing approximately 67.99% of Frontera's issued and outstanding common shares. The Meeting achieved an average approval vote of 98.40% from shareholders.

The detailed results of the vote are set out below:

Nominee	Outcome of Vote	Voted	Voted (%)
Gabriel de Alba	Approved	54,200,273 Voted For	98.68%
		723,717 Withheld	1.32%
Luis F. Alarcon Mantilla	Approved	53,212,302 Voted For	96.88%
		1,711,688 Withheld	3.12%
W. Ellis Armstrong	Approved	54,247,766 Voted For	98.77%
		676,224 Withheld	1.23%
Orlando Cabrales Segovia	Approved	54,187,823 Voted For	98.66%
		736,167 Withheld	1.34%
Russell Ford	Approved	54,244,379 Voted For	98.76%
		679,611 Withheld	1.24%
Veronique Giry	Approved	54,193,995 Voted For	98.67%
		729,995 Withheld	1.33%

Each of the directors elected at the Meeting will hold office until the close of the next annual meeting of shareholders of the Company or until he or she resigns or his or her successor is duly elected or appointed pursuant to the Articles of the Company.

Detailed voting results for all resolutions considered by shareholders at the Meeting are contained in the report of voting results which is available on SEDAR+ under the Company's profile at www.sedarplus.ca.

BOARD AND COMMITTEE MEMBERSHIP

The Company has the following committees: Audit Committee, Compensation and Human Resources Committee ("CH

Corporate Governance, Nominating, and Sustainability Committee ("CGNSC"). The current committee membership is as follows:

Committee	Members
Audit Committee	W. Ellis Armstrong (Chair) Luis F. Alarcon Mantilla Russell Ford
CHRC	Gabriel de Alba (Chair) Veronique Giry Russell Ford
CGNSC	Luis F. Alarcon Mantilla (Chair) W. Ellis Armstrong Veronique Giry

About Frontera

[Frontera Energy Corp.](#) is a Canadian public company involved in the exploration, development, production, transportation and sale of oil and natural gas in South America, including related investments in both upstream and midstream facilities. The Company has a diversified portfolio of assets with interests in 24 exploration and production blocks in Colombia, Ecuador, Guyana, and pipeline and port facilities in Colombia. Frontera is committed to conducting business safely and in a socially, environmentally, and ethically responsible manner.

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