

Strathcona Reports Voting Results from the 2025 Annual Meeting of Shareholders

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CALGARY, April 16, 2025 - [Strathcona Resources Ltd.](#) ("Strathcona" or the "Company") (TSX: SCR) today reported its voting results from its annual meeting of shareholders held on April 16, 2025 (the "Meeting"). All matters presented at the Meeting were approved including the election of all nine nominees listed in the management information circular dated March 4, 2025. The complete results of voting for business considered at the Meeting are set out below:

Voting Results

1. Election of Directors

The director nominees listed below were elected. The results of the ballot were as follows:

Nominee	Votes For		Votes Withheld	
	Number	Percent	Number	Percent
Adam Waterous	187,953,234	99.74	490,052	0.26
Cody Church	188,362,514	99.96	80,772	0.04
Andrew Kim	188,266,307	99.91	176,979	0.09
Steve Fagan	188,023,015	99.78	420,271	0.22
Connie De Ciancio	188,073,109	99.80	370,177	0.20
Navjeet (Bob) Singh Dhillon	188,249,460	99.90	193,826	0.10
Henry Hager	188,254,231	99.90	189,055	0.10
David Roosth	188,362,175	99.96	81,111	0.04
Connor Waterous	188,002,383	99.77	440,903	0.23

2. Appointment of Auditors

The appointment of Deloitte LLP as the Corporation's auditors was approved. The results of the ballot were as follows:

Votes For		Votes Withheld	
Number	Percent	Number	Percent
189,333,270	99.97	50,253	0.03

3. Confirmation of Amended and Restated By-Law No. 1

Strathcona's Amended and Restated By-Law No. 1 was confirmed. The results of the ballot were as follows:

Votes For	Votes Against		
Number	Percent Number Percent		
187,912,103	99.72	531,183	0.28

About Strathcona

Strathcona is one of North America's fastest growing oil and gas producers with operations focused on thermal oil, enhanced oil recovery and liquids-rich natural gas. Strathcona is built on an innovative approach to growth achieved through the consolidation and development of long-life oil and gas assets. Strathcona's common shares (symbol SCR) are listed on the Toronto Stock Exchange (TSX).

For more information about Strathcona, visit www.strathconaresources.com.

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multimedia: <https://www.prnewswire.com/news-releases/strathcona-reports-voting-results-from-the-2025-annual-meeting>

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