

# Frontera Energy Corp. Announces Annual & Special Meeting Results

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[Frontera Energy Corporation](#) (TSX: FEC) ("Frontera" or the "Company") is pleased to announce the results from its 2025 annual & special 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 9, 2025. The total number of shares represented by shareholders present in person or by proxy at the Meeting was 53,094,359, representing approximately 68.69% of Frontera's issued and outstanding common shares. The directors achieved an average approval vote of 97.19% from shareholders.

The detailed results of the vote are set out below:

Nominee	Outcome of Vote	Voted	Voted (%)
Gabriel de Alba	Approved	39,816,273 Voted For	95.78%
		1,753,292 Withheld	4.22%
Luis F. Alarcon Mantilla	Approved	39,081,513 Voted For	94.01%
		2,488,052 Withheld	5.99%
W. Ellis Armstrong	Approved	40,898,403 Voted For	98.39%
		671,162 Withheld	1.61%
Orlando Cabrales Segovia	Approved	40,838,753 Voted For	98.24%
		730,812 Withheld	1.76%
Russell Ford	Approved	40,923,045 Voted For	98.44%
		646,520 Withheld	1.56%
Veronique Giry	Approved	40,848,835 Voted For	98.27%
		720,730 Withheld	1.73%

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](http://www.sedarplus.ca).

## BOARD AND COMMITTEE MEMBERSHIP

The Company has the following committees: Audit Committee, Compensation and Human Resources Committee ("CHRC"), and Corporate Governance, Nominating, and Sustainability Committee ("CGNSC"). The current committee membership is set forth below:

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 Corporation is a Canadian public company involved in the exploration, development, production, transportation, storage, 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 22 exploration and production blocks in Colombia, Ecuador, and Guyana, and pipeline and port facilities in Colombia. Frontera is committed to conducting business safely and in a socially, environmentally, and ethically responsible manner.

If you would like to receive News Releases via email as soon as they are published, please subscribe here: <http://fronteraenergy.mediaroom.com/subscribe>.

### Social Media

Follow Frontera Energy social media channels at the following links:

Twitter: <https://twitter.com/fronteraenergy?lang=en>

Facebook: <https://es-la.facebook.com/FronteraEnergy/>

LinkedIn: <https://co.linkedin.com/company/frontera-energy-corp>.

SOURCE Frontera Energy Corporation

### For further information:

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www.fronteraenergy.ca

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