

Tenaz Energy Corp. Announces 2025 Annual Meeting Results

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CALGARY, May 29, 2025 - [Tenaz Energy Corp.](#) ("Tenaz", "We", "Our", "Us" or the "Company") (TSX: TNZ) is pleased to announce the results from its annual meeting of shareholders (the "Meeting") held on May 29, 2025. A total of 10,546,547 Common Shares, representing 37.41% of the Company's issued and outstanding Common Shares, were represented in person or by proxy at the Meeting.

All of the matters put forward before the shareholders, as set out in the Company's management information circular dated April 25, 2025, were approved by the shareholders.

Number of Directors: The number of directors to be elected was fixed at 6.

Votes for		Votes against	
#	%	#	%
6,949,659	99.36	44,583	0.64

Election of Directors: Each of the following six nominees were elected as directors of the Company:

Nominee	Votes for		Votes withheld	
	#	%	#	%
Anna Alderson	6,660,932	99.31	46,242	0.69
John Chambers	6,661,132	99.31	46,042	0.69
Anthony Marino	6,706,974	100.00	200	0.00
Marty Proctor	6,660,932	99.31	46,242	0.69
Varinia Radu	6,661,132	99.31	46,042	0.69
Mark Rollins	6,661,847	99.32	45,327	0.68

Appointment of Auditor: Deloitte LLP was reappointed as auditor of the Company.

Votes for		Votes withheld	
#	%	#	%
10,544,747	99.98	1,800	0.02

Unallocated Awards: All unallocated awards under the Tenaz Incentive Plan were approved.

Votes for		Votes against	
#	%	#	%
6,048,334	90.18	658,840	9.82

About Tenaz Energy Corp.

Tenaz is an energy company focused on the acquisition and sustainable development of international oil and gas assets. Tenaz is the second largest operator of natural gas assets in the Dutch sector of the North Sea and develops crude oil and natural gas at Leduc-Woodbend in Alberta. Additional information regarding Tenaz is available on SEDAR+ and at www.tenazenergy.com. Tenaz's Common Shares are listed for trading on the Toronto Stock Exchange under the symbol "TNZ".

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