

# Frontera Announces Annual General Meeting Results

02:00 Uhr | [CNW](#)

[Frontera Energy Corp.](#) (TSX: FEC) ("Frontera" or the "Company") is pleased to announce the results from its 2026 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 March 30, 2026. The total number of shares represented by shareholders present in person or by proxy at the Meeting was 47,888,431, representing approximately 68.73% of Frontera's issued and outstanding common shares. The Meeting achieved an average approval vote of 99.12% from shareholders.

The detailed results of the vote are set out below:

Nominee	Outcome of Vote	Voted (%)
Gabriel de Alba	Approved	Voted For: 99.66 % Withheld: 0.34 %
Luis F. Alarcon Mantilla	Approved	Voted For: 96.89 % Withheld: 3.11 %
W. Ellis Armstrong	Approved	Voted For: 99.66 % Withheld: 0.34 %
Orlando Cabrales Segovia	Approved	Voted For: 99.12 %  Withheld: 0.88 %
Russell Ford	Approved	Voted For: 99.73 %  Withheld: 0.27 %
Veronique Giry	Approved	Voted For: 99.66 % Withheld: 0.34 %

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 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"), Corporate Governance, Nominating, and Sustainability Committee ("CGNSC"). The current committee membership is set out 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 18 exploration and production blocks in Colombia 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>.

[www.fronteraenergy.ca](http://www.fronteraenergy.ca)

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