

Prairie Provident Reports on AGM Voting Results

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CALGARY, May 21, 2026 - [Prairie Provident Resources Inc.](#) ("Prairie Provident" or the "Company") (TSX:PPR) announces voting results from its annual and special shareholders' meeting held today (the "Meeting"). A total of 39,148,743 common shares, representing approximately 83.8% 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 to the shareholders, as set out in the Company's notice of meeting and information circular dated April 15, 2026 (the "Information Circular"), a copy of which is available from the SEDAR+ website at www.sedarplus.ca or the Prairie Provident website at www.ppr.ca, were approved by the requisite majority of votes cast at the Meeting.

Election of Directors

At the Meeting, each of Glenn Hamilton, Dale Miller, Matthew Shyba and Kathy Turgeon was elected, by ordinary resolution, as a director of Prairie Provident for the ensuing year, to hold office until the close of the next annual meeting of shareholders.

Following are details as to the number of votes cast 'for' the election of each director nominee at the Meeting, and the percentage that figure represented of the total shares voted or withheld from voting in respect of that nominee.

Director	Number of votes FOR election	% of total votes FOR
Glenn Hamilton	38,913,591	99.8%
Dale Miller	38,913,676	99.8%
Matthew Shyba	38,915,427	99.8%
Kathy Turgeon	38,913,682	99.8%

Other Matters

Shareholders also passed at the Meeting resolutions approving, in each case by a majority of over 99% of votes cast, all other items of business set out in the Information Circular. These other items of business consisted of: (i) appointing Ernst & Young LLP as the auditor of the Company for the ensuing year; and (ii) approving amendments to the Company's authorized share capital to create a new class of preferred shares and a new class of non-voting common shares, as more particularly described in the Information Circular.

ABOUT PRAIRIE PROVIDENT

Prairie Provident is a Calgary-based company engaged in the development of oil and natural gas properties in Alberta. The Company's strategy is to optimize cash flow from our existing assets to fund low risk development, maintain stable cash flow, while limiting its production decline.

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