

Peyto Exploration & Development Corp. Announces Voting Results From Annual General Meeting of Shareholders

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CALGARY, May 21, 2026 - [Peyto Exploration & Development Corp.](#) (TSX - PEY) ("Peyto") is pleased to announce that the nominees listed in the information circular - proxy statement dated April 2, 2026 were elected as directors of Peyto at Peyto's annual meeting of shareholders (the "Meeting") held on May 21, 2026. The detailed results of the votes for the election of directors, the appointment of auditors and the advisory vote on executive compensation held at the Meeting are set out below.

Election of Directors

On a vote by ballot, each of the following nine nominees proposed by management was elected as a director of Peyto:

Nominee	Outcome of Vote	Votes For	Votes Withheld
Donald Gray	Elected	95,697,898	7,796,825
Brian Davis	Elected	96,684,903	6,809,820
Darren Gee	Elected	96,279,050	7,215,673
Jean-Paul Lachance	Elected	101,968,585	1,526,138
Jocelyn McMinn	Elected	98,870,578	4,624,145
John W. Rossall	Elected	102,294,688	1,200,035
Debra Gerlach	Elected	102,166,844	1,327,879
Nicki Stevens	Elected	101,605,821	1,888,902

Appointment of Auditors

By ordinary resolution passed via ballot, Deloitte LLP, Chartered Professional Accountants, were appointed as auditors of Peyto until the next annual meeting or until their successors are duly appointed, and the directors were authorized to fix their remuneration. The results of the ballot were as follows:

Votes For	Percent (%)	Votes Withheld	Percent (%)
104,772,706	97.18	3,040,659	2.82

Advisory Vote on Executive Compensation

By ordinary resolution passed via ballot, the non-binding advisory resolution concerning Peyto's approach to executive compensation was approved. The results of the ballot were as follows:

Votes For	Percent (%)	Votes Against	Percent (%)
99,331,642	95.98	4,163,080	4.02

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