

CANACOL ENERGY LTD.

**Annual General Meeting of Shareholders held on June 27, 2024 at the Hotel
NH Collection Teleport, Salón Ciprés, Calle 113 No. 7-65, Bogotá,
Colombia**

**Report on Voting Results pursuant to Section 11.3 of National Instrument
51-102 – Continuous Disclosure Obligations.**

The following sets forth a brief description of each matter which was voted upon at the Annual General Meeting of shareholders of Canacol Energy Ltd. ("**Canacol**") held on June 27, 2024 (the "**Meeting**") and the outcome of the vote:

Matter No.	Description of Matter	Outcome of Vote	Votes For	Votes Against	Votes Withheld
1.	Fix the number of directors to be elected at the Meeting at seven.	Resolution approved*	16,292,162	78,433	N/A
2.	To elect the following nominees to serve as directors of Canacol for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the <i>Business Corporations Act</i> (Alberta) and by-laws of Canacol: Charle Gamba Michael Hibberd Francisco Diaz Gustavo Gattass Valentina Garbarini Silvestre Tovar Leopardi David Winter	* Elected Elected Elected Elected Elected Elected Elected	 14,892,010 14,482,015 14,472,190 14,478,301 14,880,710 14,875,255 14,431,142	 N/A N/A N/A N/A N/A N/A N/A	 186,594 596,589 605,794 599,683 197,894 203,089 647,822
3.	To approve the appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of Canacol to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such.	Resolution approved*	16,227,677	N/A	142,919

* All votes were by a show of hands.

Dated at Calgary, Alberta as of this 27th day of June, 2024.

CANACOL ENERGY LTD.

Per: (signed) "Jason Bednar"
Jason Bednar
Chief Financial Officer