



## NEWS RELEASE

### Kiwetinohk announces annual general meeting results

**Calgary, Alberta – June 16, 2022** – Kiwetinohk Energy Corp. (TSX: KEC) held its Annual and Special Meeting of Shareholders on June 16, 2022. The total number of common shares represented by shareholders at the meeting and by proxy was 35,218,882, representing 79.84% of the Company's outstanding common shares.

At the meeting, shareholders considered the following resolutions:

1. **Election of Directors:** The nine director nominees were elected. The votes by ballot were received as follows:

Nominee	Votes For (#)	Percent (%)	Withheld (#)	Percent (%)
Kevin Brown	34,697,380	98.6812%	463,700	1.3188%
Beth Reimer-Heck	35,151,480	99.9727%	9,600	0.0273%
Judith Athaide	35,153,080	99.9772%	8,000	0.0228%
Patrick Carlson	34,648,366	98.5418%	512,714	1.4582%
Leland Corbett	34,513,132	98.1572%	647,948	1.8428%
Nancy Lever	35,161,080	100.0000%	0	0.0000%
Kaush Rakhit	34,626,366	98.4792%	534,714	1.5208%
Steven Sinclair	35,153,080	99.9772%	8,000	0.0228%
John Whelen	35,153,080	99.9772%	8,000	0.0228%

2. **Appointment of Auditors:** The appointment of Deloitte LLP as Kiwetinohk's auditor for 2022 was approved. The votes by ballot were received as follows:

Votes For (#)	Percent (%)	Withheld (#)	Percent (%)
35,132,380	99.9659%	12,000	0.0341%

3. **Approval of Amendments to the Bylaws of the Company:** The amendments to the bylaws of Kiwetinohk were approved. The votes by ballot were received as follows:

Votes For (#)	Percent (%)	Against (#)	Percent (%)
35,160,980	99.9997%	100	0.0003%

4. **Name Change:** The resolution authorizing the board of directors of the Company to amend the articles of the Company to change its name from “Kiwetinohk Energy Corp.” to such other name as the Board may determine, at its sole discretion, was approved. The votes by ballot were received as follows:

Votes For (#)	Percent (%)	Against (#)	Percent (%)
35,218,782	99.9997%	100	0.0003%

5. **Addition of a Class of Preferred Shares:** The resolution approving the addition of a class of preferred shares to Kiwetinohk’s authorized share capital was approved. The votes by ballot were received as follows:

Votes For (#)	Percent (%)	Against (#)	Percent (%)
32,697,019	92.9921%	2,464,061	7.0079%

### About Kiwetinohk

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We, at Kiwetinohk, are passionate about climate change and the future of energy. Kiwetinohk’s mission is to build a profitable energy transition business providing clean, reliable, dispatchable, low-cost energy. Kiwetinohk develops and produces natural gas and related products and is in the process of developing renewable power, natural gas-fired power, carbon capture and hydrogen clean energy projects. We view climate change with a sense of urgency, and we want to make a difference.

Kiwetinohk’s common shares trade on the Toronto Stock Exchange under the symbol KEC.

Additional details are available within the year-end documents available on Kiwetinohk’s website at [www.kiwetinohk.com](http://www.kiwetinohk.com) and SEDAR at [www.sedar.com](http://www.sedar.com).

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### FOR MORE INFORMATION ON KIWETINOHK, PLEASE CONTACT:

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