



## NEWS RELEASE

### ***Kiwetinohk announces annual general and special meeting results***

**Calgary, Alberta – May 21, 2025** – (TSX: KEC) Kiwetinohk Energy Corp. (the “Company”) held its Annual General and Special Meeting of Shareholders (the “Meeting”). The following sets forth a brief description of each matter that was voted upon at the Meeting and the outcome of the vote. A detailed description of the business of the Meeting is contained in the Company’s management information circular dated April 2, 2025.

The total number of common shares represented by shareholders at the Meeting and by proxy was 36,451,426, representing 83.24% of the Company’s outstanding common shares.

#### **1. Election of Directors:**

The ten director nominees proposed by management were elected. The votes by ballot were as follows:

Nominee	Votes For	% of Votes For	Votes Against	% of Votes Against
Kevin Brown	35,717,235	99.63%	132,758	0.37%
Beth Reimer-Heck	35,724,735	99.65%	125,258	0.35%
Judith Athaide	35,714,835	99.65%	125,158	0.35%
Colin Bergman	35,727,335	99.66%	122,658	0.34%
Patrick Carlson	35,698,434	99.58%	151,559	0.42%
Leland Corbett	35,698,334	99.58%	151,659	0.42%
Alicia Kilmer	35,724,835	99.65%	125,158	0.35%
Kaush Rakhit	35,696,434	99.57%	153,559	0.43%
Steven Sinclair	35,727,335	99.66%	122,658	0.34%
John Whelen	35,727,235	99.66%	122,758	0.34%

#### **2. Appointment of Auditors:**

The appointment of Deloitte LLP to serve as the auditor of the Company for 2025 was approved. The votes by proxy were as follows:

Votes For	% of Votes For	Votes Withheld/Abstained	% of Votes Withheld/Abstained
36,430,860	99.99%	2,565	0.01%

### 3. Approval of an Amendment to the Expiry Date of Certain Performance Warrants:

The ordinary resolution of shareholders (on a disinterested basis) approving an amendment to the expiry date of certain performance warrants, was approved. The votes by ballot were received as follows, and excludes votes attached to shares held by any “insider” of the Company, as that term is defined in the TSX Company Manual, who is a holder of, or who otherwise has an economic interest in, performance warrants or is an eligible participant in the Company's previously adopted stock option plan, along with their associates:

Votes For	% of Votes For	Votes Against	% of Votes Against	Restricted
5,634,173	84.34%	1,046,162	15.66%	29,151,657

#### About Kiwetinohk

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Kiwetinohk produces natural gas, natural gas liquids, oil and condensate and is a developer of renewable and natural gas power projects, and early stage carbon capture and storage opportunities, in Alberta.

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 [kiwetinohk.com](http://kiwetinohk.com) and SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

#### For more information on Kiwetinohk, please contact:

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