



Prairie Provident Reports on AGM Voting Results

Calgary, Alberta – May 15, 2024 – Prairie Provident Resources Inc. ("Prairie Provident" or the "Company") (TSX:PPR) announces voting results from its annual shareholders' meeting held today.

At the meeting, each of Patrick McDonald, Glenn Hamilton, Dale Miller, Ryan Rawlyk, Matthew Shyba and Kathy Turgeon was elected, by ordinary resolution, as a director of the Company 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 or WITHHELD
Patrick McDonald	565,448,151	97.79%
Glenn Hamilton	577,747,838	99.92%
Dale Miller	577,745,815	99.92%
Ryan Rawlyk	576,746,787	99.74%
Matthew Shyba	577,715,679	99.91%
Kathy Turgeon	576,722,139	99.74%

Shareholders also passed an ordinary resolution at the meeting appointing Ernst & Young LLP as the auditor of the Company for the ensuing year, to hold office until the close of the next annual meeting of shareholders.

ABOUT PRAIRIE PROVIDENT

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

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