

Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations.

In respect of the Annual Meeting of shareholders of WestFire Energy Ltd. ("**WestFire**") held May 26, 2010 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

| | Description of Matter | Outcome of Vote | Votes For (Ballots Only) | Votes Against (Ballots Only) |
|----|---|------------------------|---------------------------------|-------------------------------------|
| 1. | Fix the number of directors to be elected at the Meeting at six | Resolution approved* | N/A | N/A |
| 2. | To elect the following six nominees to serve as directors of WestFire 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 WestFire: Lowell E. Jackson Ed Chwyl John A. Brussa Christopher L. Fong Raymond T. Chan Michael Y. McGovern | Resolution approved* | N/A | N/A |
| 3. | To approve the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of WestFire 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* | N/A | N/A |

*Vote conducted by a show of hands.

Dated at Calgary, Alberta as of this 26th day of May, 2010.

WESTFIRE ENERGY LTD.

Per: (signed) "Lowell E. Jackson"
 Lowell E. Jackson
 President and Chief Executive Officer