



PROXY VOTING RECORD

Issuer Name: Stampede Drilling Inc.
Ticker Symbol: SDI
Exchange: TXE
CUSIP: 852813104
Meeting Date: May 16, 2024
GOF Investment Manager (IM) on File: Tyler Bradley

Matters to be Voted on:

1. To fix the number of directors to be elected at the Meeting at eight (8).

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

2. Election of Directors

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

3. To appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the auditors of the Corporation at such remuneration as may be approved by the directors of the Corporation.

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain:

4. To consider and, if thought advisable, to pass an ordinary resolution approving the Corporation's incentive stock option plan, as more particularly described in the management information circular of the Corporation dated April 19, 2024 ("Information Circular").

Matter(s) Proposed By:

Issuer: GOF: Other:

IM Recommendation:

For: Against: Abstain:

Did GOF Vote and if so, How?

Did GOF Vote? Yes No

How?: For: Against: Abstain: