

NEWS RELEASE

May 2, 2025

ARC RESOURCES LTD. ANNOUNCES APPROVAL OF RESOLUTIONS AT ANNUAL AND GENERAL MEETING OF SHAREHOLDERS

Calgary, Alberta, May 2, 2025 (ARX - TSX) ARC Resources Ltd. ("ARC" or the "Corporation") is pleased to announce that its shareholders approved all resolutions at its Annual and General Meeting of Shareholders (the "Meeting") held on May 2, 2025.

During the business proceedings of the Meeting, ARC's shareholders approved the following resolutions:

1. Resolution to appoint 11 board members, with 93.64 per cent to 99.69 per cent of shares represented at the Meeting voting in favour of individual directors as follows:

Directors	Approval Percentage	Withheld Percentage
Harold N. Kvisle	94.36%	5.64%
Carol T. Banducci	98.38%	1.62%
David R. Collyer	98.19%	1.81%
Hugh H. Connett	99.55%	0.45%
Michael R. Culbert	99.59%	0.41%
Denise S. Man	99.69%	0.31%
Michael G. McAllister	96.01%	3.99%
Marty L. Proctor	93.64%	6.36%
M. Jacqueline Sheppard	96.13%	3.87%
Leontine van Leeuwen-Atkins	99.08%	0.92%
Terry M. Anderson	99.22%	0.78%

2. Resolution to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Corporation's auditors, with 99.81 per cent of the shares represented at the Meeting voting in favour of the resolution.
3. Resolution to accept the Corporation's approach to executive compensation ("say on pay"), as disclosed in ARC's 2025 Information Circular – Proxy Statement, with 98.17 per cent of shares represented at the Meeting voting in favour of the advisory resolution.

About ARC

ARC Resources Ltd. is a pure-play Montney producer and one of Canada's largest dividend-paying energy companies, featuring low-cost operations. ARC's investment-grade credit profile is supported by commodity and geographic diversity and robust risk management practices around all aspects of the business. ARC's common shares trade on the Toronto Stock Exchange under the symbol ARX.

ARC RESOURCES LTD.

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