

**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 holders of trust units ("Unitholders") of Penn West Energy Trust (the "Trust") held June 9, 2009 (the "Meeting"), the following sets forth a brief description of each matter that was voted upon at such Meeting and the outcome of the vote:

	Description of Matter	Outcome of Vote	Number of Votes For and Percentage of Votes Cast (Ballot Only)	Number of Votes Against and Percentage of Votes Cast (Ballot Only)
1.	Ordinary resolution appointing KPMG LLP, Chartered Accountants, as auditors of the Trust	Resolution approved	N/A	N/A
2.	Ordinary resolution appointing the following 12 nominees to serve as directors of Penn West Petroleum Ltd., the administrator of the Trust: James E. Allard William E. Andrew Robert G. Brawn George H. Brookman John A. Brussa Daryl Gilbert Shirley A. McClellan Murray R. Nunns Frank Potter R. Gregory Rich Jack Schanck James C. Smith	Resolution approved	N/A	N/A
3.	Ordinary resolution approving certain amendments to the Trust Unit Rights Incentive Plan of the Trust, all as more particularly described in the Management Proxy Circular of the Trust dated May 6, 2009 (the " Information Circular ") under the heading "Approval of Clarifying Amendments to Security Based Compensation Plans – Trust Unit Rights Incentive Plan"	Resolution approved	104,157,056 (92.76%)	8,131,706 (7.24%)

	Description of Matter	Outcome of Vote	Number of Votes For and Percentage of Votes Cast (Ballot Only)	Number of Votes Against and Percentage of Votes Cast (Ballot Only)
4.	Ordinary resolution approving certain amendments to the Employee Retirement Savings Plan of the Trust, all as more particularly described in the Information Circular under the heading "Approval of Clarifying Amendments to Security Based Compensation Plans – Employee Retirement Savings Plan"	Resolution approved	104,886,476 (93.41%)	7,403,346 (6.59%)

Dated at Calgary, Alberta this 9th day of June, 2009.

PENN WEST ENERGY TRUST,
by its administrator,
PENN WEST PETROLEUM LTD.

Per: signed: "Sherry A. Wendt"
Sherry A. Wendt
Corporate Secretary