



**PASON SYSTEMS INC.
("Pason")**

**ANNUAL MEETING OF SHAREHOLDERS
May 3, 2016**

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

To: Canadian Securities Administrators

The following are the voting results of each resolution put to vote at the Annual Meeting of Shareholders of Pason held on May 3, 2017. The vote on each of the items below was by way of ballot, or proxies received, as applicable.

1. Fixing the Number of Directors at Five

The election of fixing the number of directors of Pason at five (5).

Votes For	Percent	Votes Against	Percent
75,297,577	99.61%	298,181	0.39%

2. Election of Directors

The election of each of the following five (5) nominees elected to serve as directors of Pason until the next annual meeting of shareholders or until such person's successor is elected or appointed.

Nominee	Votes For	Percent	Votes Withheld	Percent
James D. Hill	66,535,035	88.62%	8,534,109	11.38%
James B. Howe	74,225,700	98.86%	852,444	1.14%
Marcel Kessler	73,784,233	98.28%	1,293,911	1.72%
T. Jay Collins	74,957,851	99.84%	120,293	0.16%
Judi Hess	73,736,929	98.21%	1,341,215	1.79%

3. Appointment of Auditors

The appointment of Deloitte LLP, Chartered Accountants, as auditors of Pason until the next annual meeting of shareholders and the directors to fix their remuneration.

Votes For	Percent	Votes Against	Percent
75,313,573	99.63%	282,185	0.37%

4. Advisory (“Say on Pay”) vote on Pason’s approach to executive compensation
Pason’s approach to Executive Compensation.

Votes For	Percent	Votes Against	Percent
73,785,530	98.28%	1,292,614	1.72%

Dated at Calgary, Alberta this 5th day of May, 2017.

PASON SYSTEMS INC.



Per: _____
MELINDA ANDO, Corporate Secretary