



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

**ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS
May 3, 2018**

**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 General & Special Meeting of Shareholders of Pason held on May 3, 2018. 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
76,026,285	99.69%	235,851	0.31%

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	62,188,891	81.55%	14,073,245	18.45%
James B. Howe	73,667,353	96.60%	2,594,783	3.40%
Marcel Kessler	76,130,177	99.83%	131,959	0.17%
T. Jay Collins	75,732,008	99.30%	530,128	0.70%
Judi Hess	75,518,605	99.03%	743,531	0.97%

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 Withheld	Percent
77,056,095	99.69%	238,327	0.31%

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
74,921,180	98.24%	1,340,956	1.76%

5. 2018 Stock Option Plan
Approval of the 2018 Stock Option Plan.

Votes For	Percent	Votes Against	Percent
73,353,508	96.19%	2,908,628	3.81%

Dated at Calgary, Alberta this 7th day of May, 2018.

PASON SYSTEMS INC.



Per: _____
MELINDA ANDO, Corporate Secretary