



PASON SYSTEMS INC.
(“Pason”)

ANNUAL MEETING OF SHAREHOLDERS
May 2, 2019

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 2, 2019. The vote on each of the items below was by way of ballot, or proxies received, as applicable.

1. Fixing the Number of Directors

The election of fixing the number of directors of Pason at five (5), provided that the Board may appoint up to one additional director between annual general meetings in accordance with Pason’s Articles of Amalgamation.

Votes For	Percent	Votes Against	Percent
73,010,707	94.02	4,641,236	5.98

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	63,010,929	85.76	10,463,914	14.24
James B. Howe	69,640,631	94.78	3,834,212	5.22
Marcel Kessler	73,229,885	99.67	244,958	0.33
T. Jay Collins	72,880,036	99.19	594,807	0.81
Judi Hess	72,459,204	98.62	1,015,639	1.38

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
72,214,985	97.22	2,062,651	2.78

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
71,921,219	97.89	1,553,624	2.11

Dated at Calgary, Alberta this 3rd day of May, 2019.

PASON SYSTEMS INC.



Per: _____
Natalie Fenez, Corporate Secretary