



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

**ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS
April 29, 2021**

**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 April 29, 2021. 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 six (6).

Votes For	Percent	Votes Against	Percent
60,888,507	99.09%	560,396	0.91%

2. Election of Directors

The election of each of the following six (6) 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
Marcel Kessler	60,010,956	97.66%	1,437,947	2.34%
T. Jay Collins	59,686,005	97.13%	1,761,889	2.87%
Jon Faber	61,434,423	99.98%	13,471	0.02%
Judi Hess	61,216,997	99.62%	230,897	0.38%
James B. Howe	60,045,188	97.72%	1,402,706	2.28%
Laura Schwinn	59,859,158	97.41%	1,588,736	2.59%

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
60,163,648	96.17%	2,393,215	3.83%

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
59,583,597	96.97%	1,864,297	3.03%

5. Stock Option Plan

Approval of the 2021 Stock Option Plan.

Votes For	Percent	Votes Against	Percent
59,803,880	97.32%	1,645,023	2.68%

Dated at Calgary, Alberta this 30th day of April, 2021.

PASON SYSTEMS INC.

Per: 
Natalie Fenez, Corporate Secretary