



PASON SYSTEMS INC.
(“Pason”)

ANNUAL GENERAL MEETING OF SHAREHOLDERS
April 28, 2022

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 Meeting of Shareholders of Pason held on April 28, 2022. 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
64,717,461	98.93%	700,058	1.07%

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	63,005,529	96.31%	2,411,990	3.69%
T. Jay Collins	61,008,295	93.26%	4,409,224	6.74%
Jon Faber	64,693,482	98.89%	724,037	1.11%
Judi Hess	60,620,607	92.67%	4,796,912	7.33%
James B. Howe	60,173,021	91.98%	5,244,498	8.02%
Laura Schwinn	62,593,306	95.68%	2,824,213	4.32%

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
56,312,776	84.27%	10,511,006	15.73%

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
61,652,840	94.25%	3,764,679	5.75%

Dated at Calgary, Alberta this 29th day of April, 2022.

PASON SYSTEMS INC.

Per: 

Natalie Fenez, Corporate Secretary