



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

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
May 4, 2023**

**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 and Special Meeting of Shareholders of Pason held on May 4, 2023. 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 for Pason's board of directors at six (6).

Votes For	Percent	Votes Against	Percent
70,355,735	99.70%	212,986	0.30%

2. Election of Directors

The election of each of the following six (6) nominees to serve as directors on Pason's board of directors 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	66,751,560	94.59%	3,817,161	5.41%
T. Jay Collins	69,650,860	98.70%	917,861	1.30%
Jon Faber	69,715,862	98.79%	852,859	1.21%
Judi Hess	68,950,091	97.71%	1,618,630	2.29%
Ken Mullen	70,284,673	99.60%	284,048	0.40%
Laura Schwinn	67,733,021	95.98%	2,835,700	4.02%

3. Appointment of Auditors

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

Votes For	Percent	Votes Against	Percent
63,725,942	89.71%	7,312,653	10.29%

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
68,079,468	96.47%	2,489,253	3.53%

5. Approval of By-Law No. 1

Approval of Pason’s second amended and restated By-Law No. 1, which was authorized by the Board on November 2, 2022.

Votes For	Percent	Votes Against	Percent
26,465,383	37.50%	44,103,338	62.50%

Dated at Calgary, Alberta this 5th day of May, 2023.

PASON SYSTEMS INC.

Per: 
Natalie Fenez, Corporate Secretary