

POLARIS INFRASTRUCTURE INC. (THE “COMPANY”)
ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE
“MEETING”) HELD ON TUESDAY, JUNE 20, 2017 IN TORONTO, CANADA

REPORT OF VOTING RESULTS

This report on the voting results of the Meeting of the Company held on June 20, 2017 is made in accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular dated May 11, 2017. We hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

According to proxies received and a vote by show of hands, each of the following nominees was elected as a director of the Company to serve until the termination of the next annual meeting of shareholders of the Company:

<u>Director</u>	<u>Number of Votes</u>		<u>Percentage of Votes Cast (rounded)</u>	
	Votes For:	Votes Withheld:	Votes For:	Votes Withheld:
Jorge Bernhard	7,533,963	56,962	99.25%	0.75%
James V. Lawless	7,533,963	56,962	99.25%	0.75%
Marc Murnaghan	7,533,963	56,962	99.25%	0.75%
Jaime Guillen	7,533,455	57,470	99.24%	0.76%
C. Thomas Ogryzlo	7,473,241	117,684	98.45%	1.55%

2. Re-appointment of Auditor

According to proxies received and a vote by show of hands, PricewaterhouseCoopers LLP were re-appointed as the Company’s auditors until the next annual meeting of shareholders of the Company and the directors of the Company were authorized to fix the remuneration to be paid to the auditors.

The following are the voting results on this matter:

	<u>Number of Votes</u>	<u>Percentage of Votes Cast (rounded)</u>
Votes For:	7,900,825	99.21%
Votes Withheld:	62,526	0.79%

3. Other Business

According to proxies received and a vote by show of hands, the ordinary resolution approving the amendment and restatement of, and unallocated awards under the Company's amended and restated omnibus long-term incentive plan was approved.

The following are the voting results on this matter:

	<u>Number of Votes</u>	<u>Percentage of Votes Cast (rounded)</u>
Votes For:	6,302,968	83.03%
Votes Against:	1,259,105	16.58%
Votes Withheld:	28,852	0.003%

POLARIS INFRASTRUCTURE INC.

By: *(signed) "Shane Downey"*

Shane Downey
Chief Financial Officer