

POLARIS INFRASTRUCTURE INC. (THE “COMPANY”)

**ANNUAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE “MEETING”) HELD ON
TUESDAY, JUNE 19, 2018 IN TORONTO, CANADA**

REPORT OF VOTING RESULTS

This report on the voting results of the Meeting of the Company held on June 19, 2018 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 10, 2018. 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	6,322,903	365,238	94.54%	5.46%
James V. Lawless	6,603,386	84,755	98.73%	1.27%
Marc Murnaghan	6,624,486	63,655	99.05%	0.95%
Jaime Guillen	6,602,876	85,265	98.73%	1.27%
C. Thomas Ogryzlo	6,299,609	388,532	94.19%	5.81%

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:	6,915,295	99.98%
Votes Withheld:	1,543	0.02%

POLARIS INFRASTRUCTURE INC.

By: *(signed) "Shane Downey"*

Shane Downey
Chief Financial Officer