

**POLARIS INFRASTRUCTURE INC. (THE “COMPANY”)**

**ANNUAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE “MEETING”) HELD ON WEDNESDAY, JUNE 19, 2019 IN TORONTO, CANADA**

**REPORT OF VOTING RESULTS**

This report on the voting results of the Meeting of the Company held on June 19, 2019 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 2, 2019. 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 or until their successors are duly elected or appointed:

<u>Director</u>	<u>Number of Votes Represented in Person and by Proxy</u>		<u>Percentage of Votes Cast Represented in Person and by Proxy (rounded)</u>	
	Votes For:	Votes Withheld:	Votes For:	Votes Withheld:
Jorge Bernhard	6,872,417	28,190	99.59%	0.41%
James V. Lawless	6,817,317	83,290	98.79%	1.21%
Marc Murnaghan	6,872,417	28,190	99.59%	0.41%
Jaime Guillen	6,816,817	83,790	98.79%	1.21%
Marcela Paredes de Vásquez	6,876,752	23,855	99.65%	0.35%

**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 Represented in Person and by Proxy</u>	<u>Percentage of Votes Cast Represented in Person and by Proxy (rounded)</u>
Votes For:	6,993,045	99.82%
Votes Withheld:	12,886	0.18%

**POLARIS INFRASTRUCTURE INC.**

By: *(signed) "Anton Jelic"*

---

Anton Jelic  
Chief Financial Officer