

Orbit Garant Drilling Inc.
(the “Company”)

Voting Results
(Section 11.3 of National Instrument 51-102)

This report describes the matters voted upon and the outcome of the votes at the Annual & Special Meeting of the Company held on December 5, 2018.

Brief Description of Matters Voted Upon	Outcome of the Vote	Percentage of Votes Cast (if the vote was conducted by ballot)		
		For	Against	Withheld
In respect of the election of directors	Approved			
Éric Alexandre		100%		0.00%
Pierre Alexandre		100%		0.00%
Paul Carmel		100%		0.00%
William N. Gula		100%		0.00%
Jean-Yves Laliberté		100%		0.00%
In respect of the reappointment of auditors and authorizing the audit committee of the board of directors to fix the remuneration of the auditors	Approved	100%		0.00%
In respect of the ordinary resolution to re-approve the Company’s stock option plan	Approved	61.99%		38.01%