

POLARIS INFRASTRUCTURE INC. (THE “COMPANY”)
ANNUAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE “MEETING”) HELD ON
WEDNESDAY, JUNE 17, 2020 IN A VIRTUAL ONLY FORMAT

REPORT OF VOTING RESULTS

This report on the voting results of the Meeting of the Company held via live video webcast on June 17, 2020 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 15, 2020. 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 online ballot, 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</u>		<u>Percentage of Votes Cast (rounded)</u>	
	Votes For:	Votes Withheld:	Votes For:	Votes Withheld:
Jaime Guillen	7,639,012	35,884	99.53	0.47
James V. Lawless	7,638,313	36,583	99.52	0.48
Marc Murnaghan	7,658,097	16,799	99.78	0.22
Margot Naudie	7,643,190	31,706	99.59	0.41
Marcela Paredes de Vásquez	7,638,836	36,060	99.53	0.47

2. Re-appointment of Auditor

According to proxies received and a vote by online ballot, 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:	8,190,633	99.87
Votes Withheld:	10,633	0.13

3. Other Business

The board of directors determined prior to the Meeting to withdraw the resolution pertaining to the re-approval of the Company's omnibus long-term incentive plan and the approval of the unallocated awards thereunder and as such, this resolution was not submitted to the Company's shareholders.

Dated this 17th day of June, 2020.

POLARIS INFRASTRUCTURE INC.

By: *(signed) "Anton Jelic"*

Anton Jelic
Chief Financial Officer