

**POLARIS INFRASTRUCTURE INC. (THE “COMPANY”)**  
**ANNUAL & SPECIAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE “MEETING”)**  
**HELD ON THURSDAY, JUNE 24, 2021 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 24, 2021 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 17, 2021. 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              | 8,292,861              | 315,308         | 96.34%                                    | 3.66%           |
| James V. Lawless           | 8,292,919              | 315,250         | 96.34%                                    | 3.66%           |
| Marc Murnaghan             | 8,583,386              | 24,783          | 99.71%                                    | 0.29%           |
| Margot Naudie              | 8,295,080              | 313,089         | 96.36%                                    | 3.64%           |
| Marcela Paredes de Vásquez | 8,293,613              | 314,556         | 96.35%                                    | 3.65%           |

**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:      | 8,694,087              | 99.88%                                    |
| Votes Withheld: | 10,302                 | 0.12%                                     |

**3. Other Business**

According to proxies received and a vote by online ballot, the ordinary resolution approving the

Company's amended and restated omnibus long-term incentive plan and the unallocated awards thereunder was approved:

|                | <b><u>Number of Votes</u></b> | <b><u>Percentage of Votes Cast<br/>(rounded)</u></b> |
|----------------|-------------------------------|--|
| Votes For:     | 7,626,606                     | 88.60%   |
| Votes Against: | 981,563                       | 11.40%   |

Dated this 24<sup>th</sup> day of June, 2021.

**POLARIS INFRASTRUCTURE INC.**

By: *(signed) "Anton Jelic"*

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Anton Jelic  
Chief Financial Officer