

POLARIS INFRASTRUCTURE INC. (THE “COMPANY”)
ANNUAL & SPECIAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE “MEETING”)
HELD ON THURSDAY, JUNE 23, 2022 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 23, 2022 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 24, 2022. 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	7,847,098	437,717	94.72%	5.28%
James V. Lawless	7,844,903	439,912	94.69%	5.31%
Marc Murnaghan	8,264,830	19,985	99.76%	0.24%
Marcela Paredes de Vásquez	7,847,475	437,340	94.72%	5.28%

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:	8,408,821	99.94%
Votes Withheld:	5,399	0.06%
Total	8,414,220	100.00%

3. Continuance of the Company to the Province of Ontario

- i. According to proxies received and a vote by online ballot, the special resolution approving the continuance of the Company from British Columbia to Ontario was approved:

	<u>Number of Votes</u>	<u>Percentage of Votes Cast (rounded)</u>
Votes For:	5,872,687	70.88%
Votes Against:	2,412,128	29.12%
Total	8,284,815	100.00%

4 Name Change

- ii. According to proxies received and a vote by online ballot, the special resolution approving the Company's name change was approved:

	<u>Number of Votes</u>	<u>Percentage of Votes Cast (rounded)</u>
Votes For:	8,403,909	99.88%
Votes Against:	10,310	0.12%
Total	8,414,219	100.00%

Dated this 23rd day of June, 2022.

POLARIS INFRASTRUCTURE INC.

By: *(signed) "Anton Jelic"*

Anton Jelic
Chief Financial Officer