

**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 and Special Meeting of the Company held on December 1, 2021.

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		98.84%		1.16%
Pierre Alexandre		98.84%		1.16%
Jean-Yves Laliberté		99.97%		0.03%
Pierre Rougeau		99.97%		0.03%
Nicole Veilleux		99.97%		0.03%
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	85.54%	14.46%	