

KELSO TECHNOLOGIES INC.
Annual General and Special Meeting of Shareholders
June 8, 2017

REPORT OF VOTING RESULTS

(Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations)

Common Shares represented at the Meeting: 7,922,140
 Total issued and outstanding Common Shares as at Record Date: 46,911,752
 Percentage of issued and outstanding Common Shares represented: 16.86%

1. Set the Number of Directors at Six

By resolution passed by ballot vote as follows the number of Directors of the Corporation was set at six.

Votes For	% Votes For	Votes Against	% Votes Against
6,684,911	86.27	1,063,594	13.73

2. Election of Directors

The number of directors of Kelso Technologies Inc. (the “**Corporation**”) is set at six. On a vote by ballot, the following nominees proposed by management were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
James R. Bond	7,008,696	90.45	739,809	9.55
Peter Hughes	7,064,754	91.18	683,751	8.82
Anthony Andrukaitis	7,176,580	92.62	571,925	7.38
Phil Dyer	6,711,668	86.62	1,036,837	13.38
Paul Cass	6,712,576	86.63	1,035,929	13.37
Laura Roach	6,825,276	88.09	923,229	11.91

3. Appointment of Auditor

By resolution passed by ballot vote as follows, Smythe, LLP, Chartered Professional Accountants was appointed auditor of the Corporation for the ensuring year and the directors authorized to fix their remuneration.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
7,275,977	93.90	472,528	6.10

4. Approval of Unallocated Options

By resolution passed by ballot vote as follows, the approval of the unallocated options under the 2014 Stock Option Plan, as amended from time to time until June 8, 2020.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
6,590,427	85.09	0	0

Dated: June 9, 2017