

KELSO TECHNOLOGIES INC.
(the “Corporation”)
Annual General Meeting of Shareholders
June 7, 2018 in Vancouver, B.C. (the “Meeting”)

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 20,505,479
 Total issued and outstanding Common Shares as at Record Date: 47,170,086
 Percentage of issued and outstanding Common Shares represented: 43.47%

The following matters were voted on at the Meeting:

Set the Number of Directors at Seven

Shareholders voted as follows:

Votes For	% Votes For	Votes Against	% Votes Against
12,352,795	88.80	1,557,512	11.20

Election of Directors

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	11,815,944	84.94	2,094,363	15.06
Peter R. Hughes	10,718,957	77.06	3,191,350	22.94
Anthony J. Andrukaitis	11,904,110	85.58	2,006,197	14.42
Phil G. Dyer	10,740,757	77.21	3,169,550	22.79
Paul Cass	10,724,157	77.10	3,186,150	22.90
Laura Roach	10,731,357	77.15	3,178,950	22.85
Jesse V. Crews	13,837,381	99.48	72,926	0.52

Appointment of Auditor

Smythe, LLP were appointed auditors of the Corporation for the ensuring year and the directors authorized to fix their remuneration.

Votes For	% Votes For	Votes Withheld	% Votes Withheld
15,786,715	77.62	4,552,679	22.38

Dated: June 8, 2018