

KELSO TECHNOLOGIES INC.
Annual General Meeting of Shareholders
June 6, 2019

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 23,800,119
 Total issued and outstanding Common Shares as at Record Date: 47,170,086
 Percentage of issued and outstanding Common Shares represented: 50.46%

1. To set the number of Directors at seven

By resolution passed by a vote conducted by a show of hands, the number of Directors of the Corporation was set at seven. Proxies received by management in advance of the Meeting and indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
16,687,456	93.58	1,145,053	6.42

2. Election of Directors

By resolution passed by a vote conducted by a show of hands, the seven nominees listed in the Corporation's management information circular dated April 30, 2019 were elected as Directors of the Corporation to hold office for the ensuing year. Proxies received by management in advance of the Meeting indicated the following:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
James R. Bond	15,838,712	88.82	1,993,797	11.18
Peter R. Hughes	12,719,287	71.33	5,113,223	28.67
Anthony J. Andrukaitis	15,796,013	88.58	2,036,496	11.42
Phil G. Dyer	13,366,762	74.96	4,465,747	25.04
Paul Cass	14,357,603	80.51	3,747,906	19.49
Laura Roach	14,238,853	79.85	3,593,656	20.15
Jesse V. Crews	17,722,083	99.38	110,426	0.62

3. Appointment of Auditor

By resolution passed by a vote conducted by a show of hands, Smythe, LLP Chartered Accountants were appointed as auditor of the Corporation for the ensuing year and the Directors of the Corporation were authorized to fix the remuneration of the auditor. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
19,957,120	83.85	3,842,999	16.15

Dated: May 30, 2019