

**KELSO TECHNOLOGIES INC.**  
**(the “Corporation”)**  
**Annual General and Special Meeting of Shareholders**  
**June 25, 2020**  
**(the “Meeting”)**

**REPORT OF VOTING RESULTS**

Common Shares represented at the Meeting: 23,125,167  
 Total issued and outstanding Common Shares as at Record Date: 47,170,086  
 Percentage of issued and outstanding Common Shares represented: 49.03%

The following matters were voted on at the Meeting:

**1. Set the Number of Directors at Seven**

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

Votes For	% Votes For	Votes Against	% Votes Against
16,269,367	86.10	2,627,181	13.90

**2. Election of Directors**

By resolution passed by a vote conducted by a poll, the seven nominees listed in the Corporation’s management proxy circular dated May 19, 2020 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	15,403,625	81.79	3,430,152	18.21
Peter Hughes	10,930,265	58.04	7,903,512	41.96
Anthony Andrukaitis	15,514,973	82.38	3,318,804	17.62
Paul Cass	14,372,536	76.31	4,461,241	23.69
Laura Roach	16,763,059	89.01	2,070,718	10.99
Jesse V. Crews	17,670,031	93.82	1,163,746	6.18
Frank Busch	17,332,223	92.03	1,501,554	7.97

**3. Appointment of Auditor**

By resolution passed by a vote conducted by a poll, Smythe, LLP, Chartered Professional Accountants were appointed as auditors 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
17,780,484	77.83	5,064,683	22.17

**4. Approval of Unallocated Options**

By resolution passed by a vote conducted by a poll, the unallocated options under the 2014 Stock Option Plan, as amended from time to time, were approved and authorized until June 25, 2023. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
13,079,911	69.45	5,753,866	30.55

Dated: June 25, 2020