

KELSO TECHNOLOGIES INC.
(the “Corporation”)
Annual General and Special Meeting of Shareholders
June 3, 2021
(the “Meeting”)

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 16,340,726
Total issued and outstanding Common Shares as at Record Date: 54,270,086
Percentage of issued and outstanding Common Shares represented: 30.11%

The following matters were voted on at the Meeting:

1. Election of Directors

By resolution passed by a vote conducted by a poll, the seven nominees listed in the Corporation’s Management Information Circular dated May 110,2021 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	7,098,095	79.27	1,855,794	20.73
Peter Hughes	5,639,363	62.98	3,314,527	37.02
Anthony Andrukaitis	7,311,960	81.66	1,641,930	18.34
Paul Cass	8,391,781	93.72	562,109	6.28
Laura Roach	7,234,021	80.79	1,719,868	19.21
Jesse V. Crews	7,440,598	83.10	1,513,292	16.90
Frank Busch	7,410,497	82.76	1,543.392	17.24

2. 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
15,083,594	92.31	1,257,131	7.69

3. Approval of 2021 Restricted Share Unit Plan

By resolution passed by a vote conducted by a poll, the approval of the 2021 Restricted Share Unit Plan allowing for the issuance of a maximum of 5% of the total number of issued and outstanding Common Shares on a non-diluted basis from treasury was approved. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
6,372,109	71.17	2,581,781	28.83

4. Approval of 2021 Non-Employee Directors Deferred Share Unit Plan

By resolution passed by a vote conducted by a poll, the approval of the 2021 Non-Employee Directors Deferred Share Unit Plan allowing for the issuance of a maximum of 2% of the total number of issued and outstanding Common Shares on a non-diluted basis from treasury was approved. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
6,297,171	70.33	2,656,719	29.67

Dated: June 4, 2021