

WESTERN ENERGY SERVICES CORP.
ANNUAL MEETING OF SHAREHOLDERS – APRIL 25, 2019
REPORT ON VOTING RESULTS
National Instrument 51-102 – Section 11.3

Pursuant to section 11.3 of National Instrument 51-102, the following matters were put to a vote at the Annual Meeting of the Shareholders of Western Energy Services Corp. (the “Corporation”) on April 25, 2019. The report on the voting results follows:

ELECTION OF DIRECTORS

A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the Corporation.

Donald D. Copeland

Votes For	67,908,208	Shares	99.07%
Votes Withheld	636,868	Shares	0.93%

Lorne A. Gartner

Votes For	60,917,234	Shares	88.87%
Votes Withheld	7,627,842	Shares	11.13%

Alex R.N. MacAusland

Votes For	67,994,960	Shares	99.20%
Votes Withheld	550,116	Shares	0.80%

Ronald P. Mathison

Votes For	66,999,553	Shares	97.75%
Votes Withheld	1,545,523	Shares	2.25%

John R. Rooney

Votes For	67,908,503	Shares	99.07%
Votes Withheld	636,573	Shares	0.93%

APPOINTMENT OF AUDITOR

By vote by way of a show of hands, Deloitte LLP, Chartered Accountants were appointed Auditor of the Corporation.

Votes For	68,089,091	Shares	99.12%
Votes Withheld	604,094	Shares	0.88%

WESTERN ENERGY SERVICES CORP.

(signed) *“Alex R.N. MacAusland”*

Alex R.N. MacAusland
Chief Executive Officer