

**WESTERN ENERGY SERVICES CORP.**

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS – APRIL 27, 2021**

**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 27, 2021. 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.

George S. Armoyan

Votes For	69,053,166	Shares	99.81%
Votes Withheld	129,678	Shares	0.19%

Donald D. Copeland

Votes For	68,401,040	Shares	98.87%
Votes Withheld	781,804	Shares	1.13%

Lorne A. Gartner

Votes For	46,036,585	Shares	66.54%
Votes Withheld	23,146,259	Shares	33.46%

Alex R.N. MacAusland

Votes For	68,922,495	Shares	99.62%
Votes Withheld	260,349	Shares	0.38%

Ronald P. Mathison

Votes For	69,072,226	Shares	99.84%
Votes Withheld	110,618	Shares	0.16%

John R. Rooney

Votes For	68,401,040	Shares	98.87%
Votes Withheld	781,804	Shares	1.13%

**APPOINTMENT OF AUDITOR**

A ballot was conducted with respect to the appointment of the Auditor of the Corporation. According to the proxies received and ballots cast, Deloitte LLP, Chartered Accountants were appointed as Auditor of the Corporation.

Votes For	68,613,395	Shares	99.81%
Votes Withheld	131,816	Shares	0.19%

**WESTERN ENERGY SERVICES CORP.**

(signed) *"Alex R.N. MacAusland"*

---

Alex R.N. MacAusland  
Chief Executive Officer