

**WESTERN ENERGY SERVICES CORP.**

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS – JUNE 29, 2022**

**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 June 29, 2022. 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.

Trent Boehm

Votes For	3,316,281,413	Shares	90.92%
Votes Withheld	331,129,470	Shares	9.08%

Colleen Cebuliak

Votes For	3,314,564,113	Shares	90.87%
Votes Withheld	332,846,770	Shares	9.13%

Tomer Cohen

Votes For	3,510,443,840	Shares	96.24%
Votes Withheld	136,967,043	Shares	3.76%

Lorne A. Gartner

Votes For	3,304,793,808	Shares	90.61%
Votes Withheld	342,617,075	Shares	9.39%

Alex R.N. MacAusland

Votes For	2,678,772,414	Shares	73.44%
Votes Withheld	968,638,469	Shares	26.56%

Ronald P. Mathison

Votes For	3,278,398,192	Shares	89.88%
Votes Withheld	369,012,691	Shares	10.12%

John R. Rooney

Votes For	3,304,763,494	Shares	90.61%
Votes Withheld	342,647,389	Shares	9.39%

#### **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	3,288,365,615	Shares	90.14%
Votes Withheld	359,806,656	Shares	9.86%

#### **SHARE CONSOLIDATION**

A ballot was conducted with respect to the share consolidation on the basis of one (1) post-consolidation common share for a number of pre-consolidation common shares to be determined within a range of between seventy-five (75) and one hundred twenty (120) pre-consolidation common shares. According to the proxies received and ballots cast, the share consolidation was approved.

Votes For	3,312,071,067	Shares	90.79%
Votes Against	336,101,204	Shares	9.21%

#### **WESTERN ENERGY SERVICES CORP.**

(signed) "Alex R.N. MacAusland"

---

Alex R.N. MacAusland  
Chief Executive Officer