



800, 311 – 6<sup>th</sup> Avenue S.W.  
 Calgary, Alberta T2P 3H2  
 Telephone: (403) 216-3939  
 Facsimile: (403) 234-8731  
 Website: www.totalenergy.ca

**Annual and Special Meeting of Shareholders  
 of Total Energy Services Inc. (the “Company”)**

**REPORT OF VOTING RESULTS  
 National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)**

<b>Matter Voted Upon</b>	<b>Outcome of Vote</b>	<b>Votes For</b>	<b>Votes Withheld</b>
1. The election of the following nominees as directors of the Company for the ensuing year or until their successors are elected or appointed:			
George Chow	Passed	35,040,908 (96.61%)	1,231,404 (3.39%)
Glenn Dagenais	Passed	35,544,172 (97.99%)	728,140 (2.01%)
Daniel Halyk	Passed	36,123,671 (99.59%)	148,641 (0.41%)
Greg Melchin	Passed	35,927,116 (99.05%)	345,196 (0.95%)
Bruce Pachkowski	Passed	34,866,508 (96.12%)	1,405,804 (3.88%)
Andrew Wiswell	Passed	35,484,590 (97.83%)	787,722 (2.17%)
2. The appointment of KPMG LLP as auditors of the Company to hold office until the close of the next annual meeting of shareholders.	Passed	38,080,232 (99.49%)	197,912 (0.51%)
3. The amendment of the Company’s share option plan.	Passed	36,086,043 (99.49%)	186,269 (0.51%)