

## REPORT ON VOTING RESULTS

**REPORTING ISSUER:** PULSE SEISMIC INC.  
**SHAREHOLDER MEETING DATE:** MAY 10, 2017

**ITEM #1:** SETTING THE NUMBER OF DIRECTORS:

Description: Setting the number of directors at five (5).

Outcome of the vote: Carried by ballot:

For:	42,272,167	(99.75%)
Against:	105,168	(0.25%)

**ITEM #2:** ELECTION OF DIRECTORS:

Description: Election of the following persons as directors:

Daphne Corbett  
Paul Crilly  
Karen El-Tawil  
Robert Robotti  
Clark Zentner

Outcome of vote: Carried by ballot:

<b>NAME</b>	<b>FOR</b>	<b>%</b>	<b>WITHHELD</b>	<b>%</b>
Daphne Corbett	38,242,564	99.91	35,806	0.09
Paul Crilly	38,250,264	99.93	28,106	0.07
Karen El-Tawil	38,233,789	99.88	44,581	0.12
Robert Robotti	38,250,202	99.93	28,168	0.07
Clark Zentner	38,249,870	99.93	28,500	0.07

**ITEM #3:** APPOINTMENT OF AUDITORS:

Description: Appointing KPMG LLP as auditors.

Outcome of vote: Carried unanimously by a show of hands. Proxy votes received were as follows:

For:	42,251,215	(99.70%)
Withheld:	126,119	(0.30%)

ITEM #4: ADVISORY VOTE ON APPROACH TO EXECUTIVE  
COMPENSATION:

Description: On an advisory basis, accepting the Corporation's approach to executive compensation.

Outcome of vote: Carried by ballot:

For:	38,188,413	(99.76%)
Against:	89,957	(0.24%)

Date: May 10, 2017

"Norman Hall"  
Corporate Secretary  
Pulse Seismic Inc.