

REPORT ON VOTING RESULTS

REPORTING ISSUER: PULSE SEISMIC INC.
SHAREHOLDER MEETING DATE: MAY 8, 2019

ITEM #1: SETTING THE NUMBER OF DIRECTORS:

Description: Setting the number of directors at six (6).

Outcome of the vote: Carried by ballot:

For:	34,512,790	(99.94%)
Against:	20,254	(0.06%)

ITEM #2: ELECTION OF DIRECTORS:

Description: Election of the following persons as directors:

Neal Coleman
Paul Crilly
Dallas Droppo
Karen El-Tawil
Grant Grimsrud
Robert Robotti

Outcome of vote: Carried by ballot:

NAME	FOR	%	WITHHELD	%
Neal Coleman	34,563,605	99.89%	36,854	0.11%
Paul Crilly	34,566,168	99.90%	34,291	0.10%
Dallas Droppo	34,558,162	99.88%	42,297	0.12%
Karen El-Tawil	34,558,860	99.88%	41,599	0.12%
Grant Grimsrud	34,558,062	99.88%	42,397	0.12%
Robert Robotti	33,025,735	95.45%	1,574,724	4.55%

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:	39,959,686	(99.83%)
Withheld:	69,415	(0.17%)

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:	34,466,633	(99.81%)
Against:	66,411	(0.19%)

Date: May 8, 2019

"Patrick Burgess"
Corporate Secretary
Pulse Seismic Inc.