

## REPORT ON VOTING RESULTS

**REPORTING ISSUER:** PULSE SEISMIC INC.

**SHAREHOLDER MEETING DATE:** APRIL 22, 2021

ITEM #1: SETTING THE NUMBER OF DIRECTORS:

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

Outcome of the vote: Carried by ballot:

For:	34,511,547	(99.96%)
Against:	14,926	(0.04%)

ITEM #2: ELECTION OF DIRECTORS:

Description: Election of the following persons as directors:

Neal Coleman  
Paul Crilly  
Dallas Droppo  
Grant Grimsrud  
Robert Robotti  
Melanie Westergaard

Outcome of vote: Carried by ballot:

NAME	FOR	%	WITHHELD	%
Neal Coleman	34,515,540	99.97%	10,935	0.03%
Paul Crilly	34,510,506	99.95%	15,969	0.05%
Dallas Droppo	34,507,869	99.95%	18,606	0.05%
Grant Grimsrud	34,515,540	99.97%	10,935	0.03%
Robert Robotti	34,510,357	99.95%	16,118	0.05%
Melanie Westergaard	34,515,848	99.97%	10,627	0.03%

ITEM #3: APPOINTMENT OF AUDITORS:

Description: Appointing MNP LLP as auditors.

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

For:	38,325,936	(99.92%)
Withheld:	31,465	(0.08%)

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:	34,486,415	(99.88%)
Against:	40,058	(0.12%)

Date: April 22, 2021

“Catherine M. Samuel”  
Corporate Secretary  
Pulse Seismic Inc.