

## REPORT ON VOTING RESULTS

**REPORTING ISSUER:** PULSE SEISMIC INC.  
**SHAREHOLDER MEETING DATE:** MAY 3, 2023

ITEM #1: SETTING THE NUMBER OF DIRECTORS:

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

Outcome of the vote: Carried by ballot:

For:	27,806,997	(99.96%)
Against:	10,929	(0.04%)

ITEM #2: ELECTION OF DIRECTORS:

Description: Election of the following persons as directors:

Neal Coleman  
Paul Crilly  
Dallas Droppo  
Robert Robotti  
Patrick Ward  
Melanie Westergaard

Outcome of vote: Carried by ballot:

NAME	FOR	%	AGAINST	%
Neal Coleman	27,626,366	99.31%	191,560	0.69%
Paul Crilly	27,805,193	99.95%	12,733	0.05%
Dallas Droppo	27,804,193	99.95%	13,733	0.05%
Robert Robotti	27,800,662	99.94%	17,264	0.06%
Patrick Ward	27,805,500	99.96%	12,426	0.04%
Melanie Westergaard	27,802,800	99.95%	15,126	0.05%

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:	31,664,259	(99.98%)
Withheld:	4,900	(0.02%)

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:	27,765,322	(99.81%)
Against:	52,604	(0.19%)

Date: May 3, 2023

"Catherine M. Samuel"  
Corporate Secretary  
Pulse Seismic Inc.