

REPORT ON VOTING RESULTS

REPORTING ISSUER: PULSE SEISMIC INC.
SHAREHOLDER MEETING DATE: April 23, 2025

ITEM #1: SETTING THE NUMBER OF DIRECTORS:

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

Outcome of the vote: Carried by ballot:

For:	36,008,928	(99.99%)
Against:	3,895	(0.01%)

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	31,038,759	99.90	32,292	0.10
Paul Crilly	31,061,451	99.97	9,600	0.03
Dallas Droppo	30,880,344	99.39	190,707	0.61
Robert Robotti	31,045,648	99.92	25,403	0.08
Patrick Ward	31,047,955	99.93	23,096	0.07
Melanie Westergaard	31,055,358	99.95	15,693	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:	35,984,897	(99.92%)
Withheld:	27,926	(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:	31,001,892	(99.78%)
Against:	69,159	(0.22%)

Date: April 23, 2025

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