

**HIGH ARCTIC ENERGY SERVICES INC.**  
**Annual General Meeting of Shareholders**  
**of**  
**High Arctic Energy Services Inc. (the "Corporation")**  
**Held on May 10, 2018**

**REPORT OF VOTING RESULTS**

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

**Matters 1 and 3 were voted by a show of hands and Matter 2 was put to a vote by ballot at the Annual General Meeting of Shareholders of the Corporation:**

<u>Matters Voted Upon</u>	<u>Results of Vote</u>	<u>Votes For</u>	<u>Votes Against or Withheld, as Applicable</u>
1. The approval of fixing the number of directors of the Corporation at six (6).	Resolution Approved	96.07% (7,632,535)	3.93% (312,334)
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Michael R. Binnion	Elected	93.00% (27,784,258)	7.00% (2,090,148)
Simon P. D. Batcup	Elected	99.06% (29,594,256)	0.94% (280,150)
Daniel J. Bordessa	Elected	96.41% (28,803,156)	3.59% (1,071,250)
Honourable Joe Oliver	Elected	99.49% (29,723,306)	0.51% (151,100)
Ember W.M. Shmitt	Elected	99.05% (29,589,256)	0.95% (285,150)
Steven R. Vasey	Elected	94.05% (28,096,056)	5.95% (1,778,350)
3. The reappointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year.	Resolution Approved	95.59% (7,594,769)	4.41% (350,100)