

HIGH ARCTIC ENERGY SERVICES INC.
Annual General and Special Meeting of Shareholders
of
High Arctic Energy Services Inc. (the "Corporation")
Held on May 9, 2019

REPORT OF VOTING RESULTS

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

Matters 1, 3 and 5 were voted by a show of hands and Matters 2 and 4 were put to a vote by ballot at the Annual General and Special 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 seven (7). | Resolution Approved | 99.92% (33,196,905) | 0.08% (26,525) |
| 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 | 90.04% (29,930,266) | 9.96% (3,310,962) |
| Simon P. D. Batcup | Elected | 99.57% (33,097,758) | 0.43% (143,470) |
| J. Cameron Bailey | Elected | 99.53% (33,085,813) | 0.47% (155,415) |
| Daniel J. Bordessa | Elected | 97.04% (32,258,270) | 2.96% (982,958) |
| Honourable Joe Oliver | Elected | 99.55% (33,093,011) | 0.45% (148,217) |
| Ember W.M. Shmitt | Elected | 92.62% (30,788,027) | 7.38% (2,453,201) |
| Doug Strong | Elected | 99.43% (33,050,853) | 0.57% (190,375) |
| 3. The reappointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year. | Resolution Approved | 99.38% (33,017,552) | 0.62% (205,878) |

| <u>Matters Voted Upon</u> | <u>Results of Vote</u> | <u>Votes For</u> | <u>Votes Against or Withheld, as Applicable</u> |
|--|----------------------------|------------------------|---|
| 4. The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated April 3, 2019, to approve the unallocated options under the stock option plan of the Corporation. | Resolution Approved | 82.10% (27,280,454) | 17.90% (5,946,248) |
| 5. The approval of an ordinary resolution of the shareholders, the full text of which is set forth in the Information Circular dated April 3, 2019, to approve and confirm By-law No. 1B. | Resolution Approved | 99.65% (33,107,735) | 0.35% (115,695) |