

## HIGH ARCTIC ENERGY SERVICES INC.

### Annual General and Special Meeting of Shareholders of High Arctic Energy Services Inc. (the "Corporation") Held on May 14, 2020

#### 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 Matters 2, 4 and 5 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 six (6).	Resolution Approved	99.63% (28,860,128)	0.37% (106,906)
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	99.52% (28,879,233)	0.48% (138,101)
	Simon P. D. Batcup	Elected	99.37% (28,835,513)	0.63% (181,821)
	Daniel J. Bordessa	Elected	96.72% (28,065,482)	3.28% (951,852)
	Honourable Joe Oliver	Elected	99.34% (28,825,714)	0.66% (191,620)
	Ember W.M. Shmitt	Elected	99.52% (28,877,414)	0.48% (139,920)
	Douglas J. Strong	Elected	99.46% (28,860,213)	0.54% (157,121)
3.	The reappointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.43% (28,802,152)	0.57% (164,882)
4.	The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated April 8, 2020, to approve the unallocated units under the performance share unit plan of the Corporation.	Resolution Approved	90.33% (26,210,518)	9.67% (2,806,816)
5.	The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated April 8, 2020, to approve the unallocated deferred share units under the deferred share unit plan of the Corporation.	Resolution Approved	90.07% (26,134,468)	9.93% (2,882,866)