

HIGH ARCTIC ENERGY SERVICES INC.
Annual General Meeting of Shareholders
of
High Arctic Energy Services Inc. (the "Corporation")
Held on May 13, 2021

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	99.88% (27,123,500)	0.12% (33,419)
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	99.22% (26,977,317)	0.78% (211,602)
	Simon P. D. Batcup	Elected	99.57% (27,072,769)	0.43% (116,150)
	Daniel J. Bordessa	Elected	97.41% (26,483,369)	2.59% (705,550)
	Honourable Joe Oliver	Elected	99.56% (27,069,200)	0.44% (119,719)
	Ember W.M. Shmitt	Elected	97.41% (26,484,298)	2.59% (704,621)
	Douglas J. Strong	Elected	99.60% (27,080,817)	0.40% (108,102)
3.	The reappointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.58% (27,042,058)	0.42% (114,861)