

HIGH ARCTIC ENERGY SERVICES INC.

**Annual General and Special Meeting of Shareholders
of
High Arctic Energy Services Inc. (the "Corporation")
Held on May 12, 2022**

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 and 4 was 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	99.71% (31,970,900)	0.29% (92,343)
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	98.87% (31,699,714)	1.13% (363,529)
	Simon P. D. Batcup	Elected	98.67% (31,636,292)	1.33% (426,951)
	Daniel J. Bordessa	Elected	97.90% (31,389,799)	2.10% (673,444)
	Honourable Joe Oliver	Elected	98.43% (31,560,646)	1.57% (502,597)
	Ember W.M. Shmitt	Elected	98.11% (31,456,107)	1.89% (607,136)
	Douglas J. Strong	Elected	98.65% (31,629,914)	1.35% (433,329)
3.	The appointment of KPMG, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.47% (32,085,966)	0.53% (171,670)

<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 7, 2022, to approve the unallocated options under the stock option plan of the Corporation.	Resolution Approved	96.15% (30,828,211)	3.85% (1,235,032)