

**HIGH ARCTIC ENERGY SERVICES INC.**

**Annual General and Special Meeting of Shareholders  
of  
High Arctic Energy Services Inc. (the "Corporation")**

**Held on June 17, 2024**

**REPORT OF VOTING RESULTS**

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

**Matters 5 and 7 were voted by a show of hands and Matters 1 to 4 and 6 were put to a vote by ballot at the Annual General and Special Meeting of Shareholders of the Corporation:**

<b><u>Matters Voted Upon</u></b>	<b><u>Results of Vote</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Against or Withheld, as Applicable</u></b>
1. The approval of a special resolution of shareholders, the full text of which is set forth in the Information Circular dated May 9, 2024, to approve the plan of arrangement involving, among other things, the spin out of the Corporation's Papua New Guinea assets.	Resolution Approved	98.92% (26,898,280)	1.08% (292,762)
2. The approval of a special resolution of shareholders, the full text of which is set forth in the Information Circular dated May 9, 2024, to approve the reduction of the stated capital account for the purpose of permitting a special distribution as a return of capital.	Resolution Approved	99.085% (31,520,857)	0.915% (291,102)
3. The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated May 9, 2024, to approve the accelerated redemption of deferred share units.	Resolution Approved	98.297% (26,110,393)	1.703% (452,339)
4. The approval of an ordinary resolution of shareholders, the full text of which is set forth in the Information Circular dated May 9, 2024, to approve the adoption of the SpinCo Equity Incentive Plan.	Resolution Approved	98.631% (28,709,191)	1.369% (398,538)

5.	The approval of fixing the number of directors of the Corporation at four (4).	Resolution Approved	94.473% (9,348,377)	5.527% (546,945)
6.	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	97.996% (28,524,297)	2.004% (583,432)
	Simon P. D. Batcup	Elected	98.052% (28,540,756)	1.948% (566,973)
	Douglas J. Strong	Elected	98.051% (28,540,459)	1.949% (567,270)
	Craig F. Nieboer	Elected	99.175% (28,867,556)	0.825% (240,173)
7.	The appointment of KPMG, Chartered Professional Accountants, as auditors of the Corporation for the ensuing year.	Resolution Approved	99.374% (9,833,388)	0.626% (61,934)