



**Annual Meeting of Holders of Common Shares of  
Secure Energy Services Inc. (the "Corporation")**

**May 1, 2018**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations  
Section 11.3*

**Matters voted upon at the annual and special meeting of shareholders of the Corporation on May 1, 2018:**

<b>Business</b>	<b>Outcome of Vote</b>	<b>Votes For</b>	<b>Votes Withheld/Against</b>
1. Resolution electing:			
(i) Rene Amirault;	Approved	119,268,157 (94.54%)	6,893,996 (5.46%)
(ii) Murray Cobbe;	Approved	123,283,970 (97.72%)	2,878,183 (2.28%)
(iii) David Johnson;	Approved	124,278,471 (98.51%)	1,883,682 (1.49%)
(iv) Brad Munro;	Approved	119,268,086 (94.54%)	6,894,067 (5.46%)
(v) Kevin Nugent;	Approved	124,275,836 (98.50%)	1,886,317 (1.50%)
(vi) Shaun Paterson; and	Approved	126,111,908 (99.96%)	50,245 (0.04%)
(vii) Daniel Steinke,	Approved	120,124,108 (95.21%)	6,038,045 (4.79%)
as directors of the Corporation, in accordance with the terms of the Corporation's majority voting policy as further described in the Corporation's information circular dated March 1, 2018.			
2. Resolution appointing KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Approved	127,460,020 (99.99%)	18,053 (0.01%)