

SECURE ENERGY

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

April 28, 2020

REPORT OF VOTING RESULTS

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

Matters voted upon at the annual meeting of shareholders of the Corporation on April 28, 2020:

Business	Outcome of Vote	Votes For	Votes Withheld/Against
1. Resolution electing:			
(i) Rene Amirault;	Approved	116,900,452 (92.19%)	9,907,687 (7.81%)
(iii) Marion Burnyeat;	Approved	126,700,461 (99.92%)	107,678 (0.08%)
(iv) Brad Munro;	Approved	119,353,135 (94.12%)	7,455,004 (5.88%)
(v) Kevin Nugent;	Approved	126,505,140 (99.76%)	302,999 (0.24%)
(vi) Shaun Paterson;	Approved	126,697,834 (99.91%)	110,305 (0.09%)
(vi) Daniel Steinke;	Approved	126,623,515 (99.85%)	184,624 (0.15%)
(vi) Richard Wise; and	Approved	122,532,075 (96.63%)	4,276,064 (3.37%)
(vii) Deanna Zumwalt	Approved	126,699,311 (99.91%)	108,828 (0.09%)
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 6, 2020 (the "Circular").			
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	127,195,082 (99.89%)	140,860 (0.11%)