

## **REPORT ON VOTING RESULTS**

**REPORTING ISSUER:** PULSE SEISMIC INC.  
**SHAREHOLDER MEETING DATE:** MAY 20, 2015

**ITEM #1: SETTING THE NUMBER OF DIRECTORS:**

Description: Setting the number of directors at six (6).

Outcome of the vote: Carried by ballot:

For: 34,789,977 (93.55%)

Against: 2,397,431 (6.45%)

**ITEM #2: ELECTION OF DIRECTORS:**

Description: Election of the following persons as directors:

Peter Burnham  
Daphne Corbett  
Karen El-Tawil  
Brent Gale  
Robert Robotti  
Clark Zentner

Outcome of vote: Carried by ballot:

<b>NAME</b>	<b>FOR</b>	<b>%</b>	<b>WITHHELD</b>	<b>%</b>
Peter Burnham	33,326,653	99.87	45,031	0.13
Daphne Corbett	33,101,967	99.19	269,717	0.81
Karen El-Tawil	33,315,378	99.83	56,306	0.17
Brent Gale	33,098,792	99.18	272,892	0.82
Robert Robotti	33,028,421	98.97	343,263	1.03
Clark Zentner	33,102,167	99.19	269,517	0.81

**ITEM #3: APPOINTMENT OF AUDITORS:**

Description: Appointing KPMG LLP as auditors.

Outcome of vote: Carried unanimously by a show of hands. Proxy votes received were as follows:

For: 36,937,528 (99.32%)

Withheld: 253,266 (0.68%)

ITEM #4: ADVISORY VOTE ON APPROACH TO EXECUTIVE  
COMPENSATION:

Description: On an advisory basis, accepting the Corporation's approach to executive compensation.

Outcome of vote: Carried by ballot:

For:	32,012,481	(98.77%)
Against:	399,116	(1.23%)

Date: May 20, 2015

"Norman Hall"  
Corporate Secretary  
Pulse Seismic Inc.