

REPORT ON VOTING RESULTS

REPORTING ISSUER: PULSE SEISMIC INC.

SHAREHOLDER MEETING DATE: MAY 18, 2016

ITEM #1: SETTING THE NUMBER OF DIRECTORS:

Description: Setting the number of directors at five (5).

Outcome of the vote: Carried by ballot:

For:	39,281,186	(99.92%)
Against:	32,639	(0.08%)

ITEM #2: ELECTION OF DIRECTORS:

Description: Election of the following persons as directors:

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

Outcome of vote: Carried by ballot:

NAME	FOR	%	WITHHELD	%
Peter Burnham	35,341,083	98.67	476,979	1.33
Daphne Corbett	35,326,614	98.63	491,448	1.37
Karen El-Tawil	35,333,089	98.65	484,973	1.35
Robert Robotti	35,332,883	98.65	485,179	1.35
Clark Zentner	35,340,289	98.67	477,773	1.33

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:	39,144,235	(99.76%)
Withheld:	92,544	(0.24%)

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:	35,732,542	(99.76%)
Against:	85,520	(0.24%)

ITEM #5: APPROVAL OF SHAREHOLDER RIGHTS PLAN:

Description: Approval of the Corporation's Shareholder Rights Plan.

Outcome of vote: Carried by ballot:

For:	30,247,266	(84.45%)
Against:	5,570,796	(15.55%)

Date: May 18, 2016

"Norman Hall"
Corporate Secretary
Pulse Seismic Inc.