

REPORT ON VOTING RESULTS

REPORTING ISSUER: PULSE SEISMIC INC.
SHAREHOLDER MEETING DATE: MAY 8, 2018

ITEM #1: SETTING THE NUMBER OF DIRECTORS:

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

Outcome of the vote: Carried by ballot:

For:	35,035,083	(99.96%)
Against:	15,700	(0.04%)

ITEM #2: ELECTION OF DIRECTORS:

Description: Election of the following persons as directors:

Neal Coleman
Paul Crilly
Dallas Droppo
Karen El-Tawil
Grant Grimsrud
Robert Robotti

Outcome of vote: Carried by ballot:

NAME	FOR	%	WITHHELD	%
Neal Coleman	34,975,525	99.66	119,300	0.34
Paul Crilly	35,066,907	99.92	27,918	0.08
Dallas Droppo	35,058,713	99.90	36,112	0.10
Karen El-Tawil	35,059,013	99.90	35,812	0.10
Grant Grimsrud	35,058,913	99.90	35,912	0.10
Robert Robotti	35,059,684	99.90	35,141	0.10

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:	39,735,913	(99.91%)
Withheld:	34,623	(0.09%)

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:	35,009,103	(99.76%)
Against:	85,722	(0.24%)

Date: May 8, 2018

"Patrick Burgess"
Corporate Secretary
Pulse Seismic Inc.