

REPORT ON VOTING RESULTS

REPORTING ISSUER: PULSE SEISMIC INC.
SHAREHOLDER MEETING DATE: April 25, 2024

ITEM #1: SETTING THE NUMBER OF DIRECTORS:

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

Outcome of the vote: Carried by ballot:

For:	29,891,902	(99.94%)
Against:	17,744	(0.06%)

ITEM #2: ELECTION OF DIRECTORS:

Description: Election of the following persons as directors:

Neal Coleman
Paul Crilly
Dallas Droppo
Robert Robotti
Patrick Ward
Melanie Westergaard

Outcome of vote: Carried by ballot:

NAME	FOR	%	AGAINST	%
Neal Coleman	29,873,816	99.88	35,830	0.12
Paul Crilly	29,879,189	99.90	30,457	0.10
Dallas Droppo	29,841,142	99.77	68,504	0.23
Robert Robotti	29,867,406	99.86	42,240	0.14
Patrick Ward	29,878,696	99.90	30,950	0.10
Melanie Westergaard	29,803,091	99.64	106,555	0.36

ITEM #3: APPOINTMENT OF AUDITORS:

Description: Appointing MNP LLP as auditors.

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

For:	32,618,980	(99.92%)
Withheld:	24,970	(0.08%)

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:	29,845,493	(99.79%)
Against:	64,153	(0.21%)

Date: April 25, 2024

"Catherine M. Samuel"
Corporate Secretary
Pulse Seismic Inc.