

## TRICAN WELL SERVICE LTD.

### Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations

In respect of the annual and special meeting of shareholders of Trican Well Service Ltd. ("**Trican**") held on May 9, 2019 (the "**Meeting**"), the total number of shares represented by shareholders present in person and by proxy at the Meeting was 150,275,115 representing 50.91% of Trican's outstanding common shares.

#### MATTERS VOTED UPON

The following sets forth a brief description of the matters which were voted upon at the Meeting and the outcome of the voting on each matter:

1. The resolution fixing the number of directors to be elected at the Meeting at seven was **approved** by a show of hands.
2. The resolution to approve the unallocated options under Trican's stock option plan was **approved**. The results of the vote, which was conducted by ballots, were:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>
122,281,464	84.12%	23,090,158	15.88%

3. The seven director nominees proposed by management of Trican were **elected** to serve as directors of Trican for the ensuing year, or until their successors are duly elected or appointed, subject to the provisions of the *Business Corporations Act* (Alberta) and by-laws of Trican. The results of the vote, which was conducted by ballot, were as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Votes Withheld</u>	<u>Percent</u>
G. Allen Brooks	129,115,567	88.76%	16,352,570	11.24%
Dale M. Dusterhoft	141,352,249	97.17%	4,115,888	2.83%
Bradley P.D. Fedora	136,203,344	93.63%	9,264,793	6.37%
Kevin L. Nugent	133,773,067	91.96%	11,695,070	8.04%
Alexander J. Pourbaix	121,933,892	83.82%	23,534,245	16.18%
Michael Rapps	119,079,107	81.86%	26,389,030	18.14%
Deborah S. Stein	143,276,254	98.49%	2,191,883	1.51%

4. The resolution appointing KPMG LLP, Chartered Accountants, as auditors of Trican for the ensuing year and authorizing the directors to fix the remuneration of the auditors was **approved** by a show of hands.
5. The advisory resolution to accept Trican's approach to executive compensation, as set forth in the information circular of Trican dated March 28, 2019 and delivered to shareholders in connection with the Meeting was **approved** by a show of hands.

