

**WESTERN ENERGY SERVICES CORP.**

**ANNUAL & SPECIAL MEETING OF SHAREHOLDERS – MAY 9, 2017**

**REPORT ON VOTING RESULTS**

**National Instrument 51-102 – Section 11.3**

Pursuant to section 11.3 of National Instrument 51,102, the following matters were put to a vote at the Annual & Special Meeting of the Shareholders of Western Energy Services Corp. (the “Corporation”) on May 9, 2017. The report on the voting results follows:

**ELECTION OF DIRECTORS**

A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the Corporation.

Donald D. Copeland

Votes For	42,433,993	Shares	95.58%
Votes Withheld	1,963,620	Shares	4.42%

Lorne A. Gartner

Votes For	41,853,013	Shares	94.27%
Votes Withheld	2,544,600	Shares	5.73%

Alex R.N. MacAusland

Votes For	44,336,433	Shares	99.86%
Votes Withheld	61,180	Shares	0.14%

Ronald P. Mathison

Votes For	42,423,625	Shares	95.55%
Votes Withheld	1,973,988	Shares	4.45%

John R. Rooney

Votes For	42,412,569	Shares	95.53%
Votes Withheld	1,985,044	Shares	4.47%

**APPOINTMENT OF AUDITOR**

By vote by way of a show of hands, Deloitte LLP, Chartered Accountants were appointed Auditor of the Corporation.

Votes For	44,368,282	Shares	99.57%
Votes Withheld	190,984	Shares	0.43%

**APPROVAL OF UNALLOCATED OPTIONS UNDER STOCK OPTION PLAN**

A ballot was conducted with respect to the approval of the unallocated options under the Corporation's Stock Option Plan. According to the proxies received and ballots cast the motion was carried.

Votes For	37,919,141	Shares	85.41%
Votes Against	6,478,472	Shares	14.59%

**APPROVAL OF AMENDMENTS TO THE RSU PLAN**

A ballot was conducted with respect to the approval of certain amendments to the Corporation's Restricted Share Unit Plan, as more particularly described in the Corporation's management information circular dated April 6, 2017 and in the May 1, 2017 press release of the Corporation. According to the proxies received and ballots cast the motion was carried.

Votes For	30,592,521	Shares	68.91%
Votes Against	13,805,092	Shares	31.09%

**APPROVAL OF UNALLOCATED RSUs UNDER THE RSU PLAN**

A ballot was conducted with respect to the approval of the unallocated RSUs under the Corporation's Restricted Share Unit Plan. According to the proxies received and ballots cast the motion was carried.

Votes For	30,602,626	Shares	68.93%
Votes Against	13,794,987	Shares	31.07%

**WESTERN ENERGY SERVICES CORP.**

*"signed" Tim J. Sebastian*

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Tim J. Sebastian  
Vice President, General Counsel and  
Corporate Secretary