Hammond Power Solutions Inc.

May 12, 2022

ANNUAL GENERAL MEETING OF SHAREHOLDERS

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, this is a report on the matters put to a vote at the Corporation's Annual General Meeting of Shareholders held on Thursday, May 12, 2022.

Shareholders voted in favour of all items of business put forth at the meeting, including the appointment of KPMG LLP as its outside auditors and the election of all director nominees as follows:

1) ELECTION OF DIRECTORS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Elect William G. Hammond as Director	15,504,059	0	304,144	0	225,756	98.08%	0.00%	1.92%
Elect Grant C. Robinson as Director	15,793,528	0	14,675	0	225,756	99.91%	0.00%	0.09%
Elect David J. FitzGibbon as Director	15,792,943	0	15,260	0	225,756	99.90%	0.00%	0.10%
Elect Dahra Granovsky as Director	15,752,671	0	55,532	0	225,756	99.65%	0.00%	0.35%
Elect Fred M. Jaques as Director	15,791,553	0	16,650	0	225,756	99.89%	0.00%	0.11%
Elect J. David M. Wood as Director	15,793,753	0	14,450	0	225,756	99.91%	0.00%	0.09%
Elect Anne Marie Turnbull as Director	15,793,338	0	14,865	0	225,756	99.91%	0.00%	0.09%

2) APPOINTMENT OF AUDITORS

MOTIONS	NUMBER OF VOTES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD
Appointment of Auditors	16,005,055	0	28,904	0	0	99.82%	0.00%	0.18%

*the number of votes disclosed reflects all proxies received by management in connection with the meeting.

HAMMOND POWER SOLUTIONS INC.

Dated this 12th day of May, 2022

Richard C. Vollering
Chief Financial Officer & Corporate Secretary