

SECURE ENERGY

Annual Meeting of Holders of Common Shares of Secure Energy Services Inc. (the "Corporation")

April 28, 2021

REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3*

Matters voted upon at the annual meeting of shareholders of the Corporation on April 28, 2021:

Business	Outcome of Vote	Votes For	Votes Withheld/Against
1. Resolution electing:			
(i) Rene Amirault;	Approved	103,722,484 (97.29%)	2,890,474 (2.71%)
(iii) Marion Burnyeat;	Approved	106,591,109 (99.98%)	21,849 (0.02%)
(iv) Brad Munro;	Approved	106,376,528 (99.78%)	236,430 (0.22%)
(v) Kevin Nugent;	Approved	106,406,228 (99.81%)	206,730 (0.19%)
(vi) Shaun Paterson;	Approved	104,038,049 (97.59%)	2,574,909 (2.42%)
(vi) Daniel Steinke;	Approved	106,386,753 (99.79%)	226,205 (0.21%)
(vi) Richard Wise; and	Approved	102,156,092 (95.82%)	4,456,866 (4.18%)
(vii) Deanna Zumwalt	Approved	104,034,771 (97.58%)	2,578,187 (2.42%)
as directors of the Corporation, in accordance with the terms of the Corporation's majority voting policy as further described in the Corporation's information circular dated March 6, 2021 (the "Circular").			
2. Resolution appointing KPMG LLP as auditors of the Corporation for the ensuing year and authorizing the directors of the Corporation to fix their remuneration.	Approved	107,149,554 (99.88%)	132,308 (0.12%)