Report in Respect of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual meeting of shareholders of PHX Energy Services Corp. ("**PHX**" or the "**Corporation**") held May 5, 2022 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

	Description of Matter	Outcome of Vote	Votes For (Ballots only)	Votes Withheld/Against (Ballots only)
1.	Fix the number of directors to be elected at the Meeting at seven	Resolution approved*	N/A	N/A
2.	To elect the following seven nominees to serve as directors of PHX 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 PHX:	Resolution approved*	N/A	N/A
			For	**Withheld**
	Randolph M. Charron	Elected	99.7%	0.3%
	Karen David-Green	Elected	92.3%	7.7%
	Terry D. Freeman	Elected	99.9%	0.1%
	Lawrence M. Hibbard	Elected	88.6%	11.4%
	John M. Hooks	Elected	99.9%	0.1%
	Myron A. Tétreault	Elected	92.6%	7.4%
	Roger D. Thomas	Elected	92.7%	7.3%
3.	To approve the appointment of KPMG LLP, Chartered Professional Accountants, as auditors of PHX to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such	Resolution approved*	N/A	N/A
4.	Ordinary resolution to approve amendments to and unallocated options under the Corporation's share option plan as described in the Information Circular	Resolution approved	98.5%	1.5%

*Vote conducted by a show of hands.

Dated this 5th day of May, 2022.

PHX ENERGY SERVICES CORP.

Per: (signed) *"Cameron M. Ritchie"*
Cameron M. Ritchie
Senior Vice President, Finance and Chief Financial Officer