

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

In respect of the annual general meeting of shareholders of PHX Energy Services Corp. ("**PHX**" or the "**Corporation**") held May 10, 2024 (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 <i>Business Corporations Act</i> (Alberta) and by-laws of PHX: Randolph M. Charron Karen David-Green Terry D. Freeman Lawrence M. Hibbard John M. Hooks Myron A. Tétreault Roger D. Thomas	Resolution approved* Elected Elected Elected Elected Elected Elected Elected	N/A <u>For</u> 91.5% 98.8% 96.2% 85.1% 97.0% 92.4% 95.3%	N/A <u>Withheld</u> 8.5% 1.2% 3.8% 14.9% 3.0% 7.6% 4.7%
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

*Vote conducted by a show of hands.

Dated this 10th day of May, 2024.

PHX ENERGY SERVICES CORP.

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