

**Orbit Garant Drilling Inc.**  
(the “Company”)

**Voting Results**  
(Section 11.3 of National Instrument 51-102)

This report describes the matters voted upon and the outcome of the votes at the Annual and Special Meeting of the Company held on December 1, 2021.

<b>Brief Description of Matters Voted Upon</b>	<b>Outcome of the Vote</b>	<b>Percentage of Votes Cast (if the vote was conducted by ballot)</b>		
		<b>For</b>	<b>Against</b>	<b>Withheld</b>
In respect of the election of directors	Approved			
Éric Alexandre		98.84%		1.16%
Pierre Alexandre		98.84%		1.16%
Jean-Yves Laliberté		99.97%		0.03%
Pierre Rougeau		99.97%		0.03%
Nicole Veilleux		99.97%		0.03%
In respect of the reappointment of auditors and authorizing the audit committee of the board of directors to fix the remuneration of the auditors	Approved	100%		0.00%
In respect of the ordinary resolution to re-approve the Company’s stock option plan	Approved	85.54%	14.46%	