

SOURCE ENERGY SERVICES LTD.

REPORT OF VOTING RESULTS (ANNUAL MEETING OF SHAREHOLDERS)

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the annual meeting of shareholders of Source Energy Services Ltd. (“**Source**” or the “**Company**”) held virtually via live audio webcast, on May 7, 2021 (the “**Meeting**”). Each of the matters is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Information Circular dated March 18, 2021 (“**Information Circular**”) available on SEDAR at www.sedar.com.

An aggregate of 8,719,303 Common Shares (being 64.37% of the shares eligible to be voted at the Meeting) were represented at the Meeting.

The votes on matters were conducted by online ballot. The outcome of the vote on each matter is set out below.

1. **Fix Number of Directors to be Elected:** Ordinary resolution to fix the number of directors to be elected at the Meeting at seven (7).

Votes For	
Number	Percent
7,965,751	100%

Votes Against	
Number	Percent
1	0.00%

Carried.

2. **Election of Directors:** Ordinary resolution to approve the election of the following seven (7) nominees to serve as directors of Source until the next annual meeting of shareholders or until their successors are elected or appointed.

Name of Nominee	Votes For		Votes Withheld	
	Number	Percent	Number	Percent
Jeff Belford	7,892,321	99.08%	73,431	0.92%
Stewart Hanlon	7,964,568	99.99%	1,184	0.01%
Chris Johnson	7,964,085	99.98%	1,667	0.02%
Carrie Lonardelli	7,893,504	99.09%	72,248	0.91%
Kenneth Seitz	7,895,170	99.11%	70,582	0.89%
Steven Sharpe	7,893,504	99.09%	72,248	0.91%
Bradley Thomson	7,895,170	99.11%	70,582	0.89%

All seven (7) nominees have been elected to serve as directors of Source until the next annual meeting of shareholders or until their successors are elected or appointed.

3. **Appointment of Auditors:** Ordinary resolution to approve the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of Source to hold office until close of the next annual meeting of shareholders.

Votes For	
Number	Percent
8,719,303	100%

Votes Withheld	
Number	Percent
0	0.00%

The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of Source to hold office until close of the next annual meeting of shareholders, has been approved.

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4. **2021 Long Term Incentive Plan:** Ordinary resolution to approve the 2021 Long Term Incentive Plan as described in the Information Circular:

Votes For	
Number	Percent
5,744,622	72.12%

Votes Against	
Number	Percent
2,221,130	27.88%

Carried.

5. **2021 Stock Option Plan:** Ordinary resolution to approve the 2021 Stock Option Plan as described in the Information Circular:

Votes For	
Number	Percent
7,839,530	98.42%

Votes Against	
Number	Percent
126,222	1.58%

Carried.