

# CES ENERGY SOLUTIONS CORP.

## ANNUAL GENERAL MEETING OF SHAREHOLDERS OF

### CES ENERGY SOLUTIONS CORP.

(THE "CORPORATION") HELD JUNE 22, 2021

#### REPORT OF VOTING RESULTS

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

<b>Business</b>	<b>Outcome of Vote</b>			
1. The number of persons to serve on the board of directors of the Corporation being fixed at six (6) persons	99.65% FOR			
	0.35% AGAINST			
	Carried			
2. The election of the following nominees as directors of the Corporation for the following year:				
Name of Nominee	Votes cast FOR	% of votes cast FOR	Votes cast WITHHELD	% of votes cast WITHHELD
Spencer D. Armour III	175,141,294	97.17%	5,105,117	2.83%
Stella Cosby	179,484,192	99.58%	762,219	0.42%
John M. Hooks	177,829,015	98.66%	2,417,396	1.34%
Kyle D. Kitagawa	179,522,790	99.60%	723,621	0.40%
Philip J. Scherman	180,092,727	99.91%	153,684	0.09%
Thomas J. Simons	179,686,082	99.69%	560,329	0.31%
3. The appointment of Deloitte LLP, Chartered Accountants, as auditors of the Corporation and to authorize the board of directors of the Corporation to fix the remuneration of the auditors	99.57% FOR			
	0.43% WITHHELD			
	Carried			