

XTREME DRILLING CORP.

Annual Meeting of Shareholders
April 26, 2017

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 “Continuous Disclosure Obligations”, the following sets out the matters voted on at the Annual Meeting of Shareholders of Xtreme Drilling Corp. (the “Corporation”) held on Wednesday, April 26, 2017. Each of the matters is described in greater detail in the Corporation’s Notice of Annual Meeting of Shareholders and Information Circular dated March 16, 2017. The vote on items 1 and 3 were conducted by a show of hands. The manner in which the proxies received were voted in respect of each matter is set out below.

<u>Description of Matter Voted Upon</u>		<u>Outcome of Vote</u>
1.	Fixing the number of directors to be elected at seven.	Carried For: 67,602,413 (99.92%) Against: 52,624 (008%)
2.	The election of the following persons as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed: Colin W. Burnett Randolph M. Charron Douglas A. Dafoe J. William Franklin, Jr. Matthew S. Porter James B. Renfroe, Jr. David W. Wehlmann	For: 48,466,641 (75.27%) Withhold: 15,924,151 (24.73%) For: 48,249,044 (74.93%) Withhold: 16,141,748 (25.07%) For: 48,318,555 (75.04%) Withhold: 16,072,237 (24.96%) For: 48,318,555 (75.04%) Withhold: 16,072,237 (24.96%) For: 51,751,094 (80.37%) Withhold: 12,639,698 (19.63%) For: 48,465,641 (75.27%) Withhold: 15,925,151 (24.73%) For: 48,317,555 (75.04%) Withhold: 16,073,237 (24.96%)
3.	The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and authorization for the directors of the Corporation to fix the auditors’ remuneration.	Carried For: 63,477,108 (93.82%) Against: 4,177,930 (6.18%)

Votes Represented at the Meeting: 67,655,038 (79.51% of common shares entitled to vote)

Scrutineer: Bart Wingerak, Computershare Trust Company of Canada