

POLARIS INFRASTRUCTURE INC. (THE “COMPANY”)
ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE
“MEETING”) HELD ON TUESDAY, JUNE 28, 2016 IN TORONTO, CANADA

REPORT OF VOTING RESULTS

This report on the voting results of the Meeting of the Company held on June 28, 2016 is made in accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*. Each of the matters set out below is described in greater detail in the Company’s Management Information Circular dated May 19, 2016. We hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

According to proxies received and a vote by show of hands, each of the following nominees was elected as a director of the Company to serve until the termination of the next annual meeting of shareholders of the Company:

<u>Director</u>	<u>Number of Votes</u>		<u>Percentage of Votes Cast (rounded)</u>	
	Votes For:	Votes Withheld:	Votes For:	Votes Withheld:
Jorge Bernhard	7,961,661	9,532	99.88%	0.12%
James V. Lawless	7,961,661	9,532	99.88%	0.12%
Marc Murnaghan	7,962,561	8,632	99.89%	0.11%
Jaime Guillen	7,960,653	10,540	99.87%	0.13%
C. Thomas Ogryzlo	7,960,911	10,282	99.87%	0.13%

2. Appointment of Auditor

According to proxies received and a vote by show of hands, PricewaterhouseCoopers LLP were appointed as the Company’s auditors until the next annual meeting of shareholders of the Company and the directors of the Company were authorized to fix the remuneration to be paid to the auditors.

The following are the voting results on this matter:

	<u>Number of Votes</u>	<u>Percentage of Votes Cast (rounded)</u>
Votes For:	8,201,877	99.90%
Votes Withheld:	8,006	0.10%

3. Other Business

According to proxies received and a vote by show of hands, the ordinary resolution approving the amendment to the method of giving notice in the articles of the Company, was approved.

The following are the voting results on this matter:

	<u>Number of Votes</u>	<u>Percentage of Votes Cast (rounded)</u>
Votes For:	7,962,698	99.89%
Votes Against:	8,061	0.10%
Votes Withheld:	434	0.01%

POLARIS INFRASTRUCTURE INC.

By: *(signed) "Shane Downey"*

Shane Downey
Chief Financial Officer