



**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
OF NUINSCO RESOURCES LIMITED**

REPORT OF VOTING RESULTS

The following sets forth a brief description of each matter voted upon at the Annual and Special Meeting of Shareholders of Nuinsco Resources Limited (the “**Corporation**”) held on June 28, 2013 (the “**Meeting**”) and the outcome of the vote, as required under National Instrument 51-102 - *Continuous Disclosure Obligations*:

<u>Matter Voted Upon</u>	<u>Voting Result</u>																																			
1. Election of Directors.	<p>By a vote by way of show of hands, the six (6) nominees named in the management information circular of the Corporation dated May 22, 2013 (the “Circular”) in respect of the Meeting were elected as directors of the Corporation for the ensuing year. If a ballot vote had been taken, based on the proxies received by the Corporation, the voting results for the election of directors would have been as follows:</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: center;">Name of Nominee</th> <th colspan="2" style="text-align: center;">Votes For</th> <th colspan="2" style="text-align: center;">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">George Archibald</td> <td style="text-align: center;">55,528,578</td> <td style="text-align: center;">98.31%</td> <td style="text-align: center;">954,389</td> <td style="text-align: center;">1.69%</td> </tr> <tr> <td style="text-align: center;">James Franklin</td> <td style="text-align: center;">55,668,188</td> <td style="text-align: center;">98.56%</td> <td style="text-align: center;">814,779</td> <td style="text-align: center;">1.44%</td> </tr> <tr> <td style="text-align: center;">René Galipeau</td> <td style="text-align: center;">54,649,264</td> <td style="text-align: center;">96.75%</td> <td style="text-align: center;">1,833,703</td> <td style="text-align: center;">3.25%</td> </tr> <tr> <td style="text-align: center;">Ed Guimaraes</td> <td style="text-align: center;">55,611,188</td> <td style="text-align: center;">98.46%</td> <td style="text-align: center;">871,779</td> <td style="text-align: center;">1.54%</td> </tr> <tr> <td style="text-align: center;">Marvin Singer</td> <td style="text-align: center;">55,406,595</td> <td style="text-align: center;">98.09%</td> <td style="text-align: center;">1,076,372</td> <td style="text-align: center;">1.91%</td> </tr> <tr> <td style="text-align: center;">Robert Wardell</td> <td style="text-align: center;">55,434,674</td> <td style="text-align: center;">98.14%</td> <td style="text-align: center;">1,048,293</td> <td style="text-align: center;">1.86%</td> </tr> </tbody> </table>	Name of Nominee	Votes For		Votes Withheld		George Archibald	55,528,578	98.31%	954,389	1.69%	James Franklin	55,668,188	98.56%	814,779	1.44%	René Galipeau	54,649,264	96.75%	1,833,703	3.25%	Ed Guimaraes	55,611,188	98.46%	871,779	1.54%	Marvin Singer	55,406,595	98.09%	1,076,372	1.91%	Robert Wardell	55,434,674	98.14%	1,048,293	1.86%
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2. Re-appointment of auditors.	The resolution appointing BDO Canada LLP, Chartered Accountants, as the Corporation’s auditors and authorizing the directors of the Corporation to fix their remuneration was approved by a majority of votes cast on a show of hands at the Meeting.																																			
3. Confirmation, ratification and approval of the Advance Notice By-law.	The resolution, as described in the Circular, was approved by a majority of votes cast on a show of hands at the Meeting.																																			

Dated at Toronto this 2nd day of July, 2013.

Nuinsco Resources Limited

“*Sean Stokes*”

Sean Stokes
Vice-President, Corporate Affairs and Corporate Secretary