



**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 17, 2014 (the “Meeting”) and the outcome of the vote, as required under National Instrument 51-102 - *Continuous Disclosure Obligations*:

Matter Voted Upon	Voting Result																																			
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 12, 2014 (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"> <thead> <tr> <th>Name of Nominee</th> <th colspan="2">Votes For</th> <th colspan="2">Votes Withheld</th> </tr> </thead> <tbody> <tr> <td>Paul Jones</td> <td>49,845,219</td> <td>97.52%</td> <td>1,265,559</td> <td>2.48%</td> </tr> <tr> <td>James Franklin</td> <td>50,268,397</td> <td>98.35%</td> <td>842,381</td> <td>1.65%</td> </tr> <tr> <td>René Galipeau</td> <td>49,279,357</td> <td>96.42%</td> <td>1,831,421</td> <td>3.58%</td> </tr> <tr> <td>Ed Guimaraes</td> <td>50,161,523</td> <td>98.14%</td> <td>949,255</td> <td>1.86%</td> </tr> <tr> <td>Marvin Singer</td> <td>50,193,495</td> <td>98.21%</td> <td>917,283</td> <td>1.79%</td> </tr> <tr> <td>Robert Wardell</td> <td>50,231,910</td> <td>98.28%</td> <td>878,868</td> <td>1.72%</td> </tr> </tbody> </table>	Name of Nominee	Votes For		Votes Withheld		Paul Jones	49,845,219	97.52%	1,265,559	2.48%	James Franklin	50,268,397	98.35%	842,381	1.65%	René Galipeau	49,279,357	96.42%	1,831,421	3.58%	Ed Guimaraes	50,161,523	98.14%	949,255	1.86%	Marvin Singer	50,193,495	98.21%	917,283	1.79%	Robert Wardell	50,231,910	98.28%	878,868	1.72%
Name of Nominee	Votes For		Votes Withheld																																	
Paul Jones	49,845,219	97.52%	1,265,559	2.48%																																
James Franklin	50,268,397	98.35%	842,381	1.65%																																
René Galipeau	49,279,357	96.42%	1,831,421	3.58%																																
Ed Guimaraes	50,161,523	98.14%	949,255	1.86%																																
Marvin Singer	50,193,495	98.21%	917,283	1.79%																																
Robert Wardell	50,231,910	98.28%	878,868	1.72%																																
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. Approval of all unallocated options, rights and other entitlements under the Corporation’s stock option plan.	<p>The resolution, as described in the Circular, was approved by a majority of votes cast by ballot at the Meeting, other than votes attaching to common shares of the Corporation beneficially owned by insiders of the Corporation or their associates, as set out below:</p> <table border="1"> <thead> <tr> <th colspan="2">Votes For</th> <th colspan="2">Votes Against</th> </tr> </thead> <tbody> <tr> <td>39,261,182</td> <td>92.24%</td> <td>2,398,596</td> <td>5.76%</td> </tr> </tbody> </table>	Votes For		Votes Against		39,261,182	92.24%	2,398,596	5.76%																											
Votes For		Votes Against																																		
39,261,182	92.24%	2,398,596	5.76%																																	
4. Approval of all unallocated options, rights and other entitlements under the Corporation’s share incentive plan.	<p>The resolution, as described in the Circular, was approved by a majority of votes cast by ballot at the Meeting, other than votes attaching to common shares of the Corporation beneficially owned by insiders of the Corporation or their associates, as set out below:</p> <table border="1"> <thead> <tr> <th colspan="2">Votes For</th> <th colspan="2">Votes Against</th> </tr> </thead> <tbody> <tr> <td>39,253,544</td> <td>94.22%</td> <td>2,406,234</td> <td>5.78%</td> </tr> </tbody> </table>	Votes For		Votes Against		39,253,544	94.22%	2,406,234	5.78%																											
Votes For		Votes Against																																		
39,253,544	94.22%	2,406,234	5.78%																																	

Dated at Toronto this 18th day of June, 2014.

Nuinsco Resources Limited

“Sean Stokes”

Sean Stokes
Vice-President, Corporate Affairs and Corporate Secretary