

**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 Corporation’s Annual and Special Meeting of Shareholders held on June 1, 2011 and the outcome of the vote, as required under National Instrument 51-102:

Description of motion	Outcome of vote	
1. To elect directors.	Passed	
2. To appoint auditors and to authorize the directors to fix their remuneration.	Passed	
3. To consider and, if thought appropriate, to pass a resolution to re-approve the Corporation’s stock option plan and to approve, confirm and ratify all unallocated options, rights and entitlements under the Corporation’s stock option plan.	For 93.69%	Against 6.31%
4. To consider and, if thought appropriate, to pass a resolution to re-approve the Corporation’s share incentive plan and to approve, confirm and ratify all unallocated options, rights and entitlements under the Corporation’s share incentive plan.	For 93.59%	Against 6.41%

All resolutions put forward at the Annual and Special Meeting, as noted above, were passed by a show of hands, except for 3 and 4 above, which were conducted by ballot.

Dated at Toronto this 2nd day of June, 2011.

Nuinsco Resources Limited

“Sean Stokes”
Sean Stokes
Corporate Secretary