



**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 15, 2018 (the “Meeting”) and the outcome of the vote:

<u>Matter Voted Upon</u>	<u>Voting Result</u>																														
1. Election of Directors.	<p>By a vote by way of show of hands, the five (5) nominees named in the management information circular of the Corporation dated April 27, 2018 (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>115,564,006</td> <td>97.07%</td> <td>3,487,765</td> <td>2.93%</td> </tr> <tr> <td>James Franklin</td> <td>116,460,706</td> <td>97.82%</td> <td>2,591,065</td> <td>2.18%</td> </tr> <tr> <td>René Galipeau</td> <td>104,624,443</td> <td>87.88%</td> <td>14,427,328</td> <td>12.12%</td> </tr> <tr> <td>Ray Goldie</td> <td>115,754,443</td> <td>97.23%</td> <td>3,297,328</td> <td>2.77%</td> </tr> <tr> <td>Robert Wardell</td> <td>116,469,706</td> <td>97.83%</td> <td>2,582,065</td> <td>2.17%</td> </tr> </tbody> </table>	Name of Nominee	Votes For		Votes Withheld		Paul Jones	115,564,006	97.07%	3,487,765	2.93%	James Franklin	116,460,706	97.82%	2,591,065	2.18%	René Galipeau	104,624,443	87.88%	14,427,328	12.12%	Ray Goldie	115,754,443	97.23%	3,297,328	2.77%	Robert Wardell	116,469,706	97.83%	2,582,065	2.17%
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2. Re-appointment of auditors.	<p>The resolution appointing MNP 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.</p> <table border="1"> <thead> <tr> <th colspan="2">Votes For</th> <th colspan="2">Withheld/Abstain</th> </tr> </thead> <tbody> <tr> <td>123,017,309</td> <td>98.29%</td> <td>2,139,276</td> <td>1.71%</td> </tr> </tbody> </table>	Votes For		Withheld/Abstain		123,017,309	98.29%	2,139,276	1.71%																						
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3. Confirmation of By-law No. 1.	<p>The resolution, as described in the Circular, was approved by a majority of votes cast by ballot at the Meeting, 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>113,855,529</td> <td>95.64%</td> <td>5,196,242</td> <td>4.36%</td> </tr> </tbody> </table>	Votes For		Votes Against		113,855,529	95.64%	5,196,242	4.36%																						
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4. Authorization for the board of directors, in its sole discretion, to consolidate the common shares of the Corporation at a ratio of up to ten (10) pre-consolidation common shares for one (1) post-consolidation common share, and to amend the Corporation’s articles accordingly, as described in further detail in the Management Information Circular.	<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>110,747,944</td> <td>88.49%</td> <td>14,408,640</td> <td>11.51%</td> </tr> </tbody> </table>	Votes For		Votes Against		110,747,944	88.49%	14,408,640	11.51%																						
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Dated at Toronto this 18th day of June, 2018.

Nuinsco Resources Limited

“Sean Stokes”

Sean Stokes

Vice-President, Corporate Affairs and Corporate Secretary