

**CERRO GRAND MINING CORPORATION**

April 10, 2013

**VIA SEDAR**

British Columbia Securities Commission  
Alberta Securities Commission  
Saskatchewan Financial Services Commission  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers

Dear Sirs/Mesdames:

RE: Cerro Grande Mining Corporation  
Report of Voting Results pursuant to section 11.3 of National Instrument  
51-102 - *Continuous Disclosure Obligations* ("NI 51-102")

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Following the annual and special meeting of the shareholders of Cerro Grande Mining Corporation (the "Corporation") held on March 25, 2013, and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

<b><u>Item Voted Upon</u></b>	<b><u>Voting Result</u></b>
1. Election of Directors	The nominees proposed by management for election as directors of the Corporation as described in the management information circular dated February 21, 2013 (the "Circular") were elected by a majority of votes cast on a show of hands.
2. Appointment of auditors and authorization to fix their remuneration	PricewaterhouseCoopers LLP, Chartered Accountants, were re-appointed as the Corporation's auditors and the directors were authorized to fix their remuneration by a majority of votes cast on a show of hands.
3. Approval of Amendment to By-law No. 1, as described in the Circular (the "Shareholder Confirmation Resolution")	The Shareholder Confirmation Resolution was approved by a majority of votes cast by ballot. 33,994,082 shares were voted "for" and 25,784,717 shares were voted "against" the Shareholder Confirmation Resolution.

Trusting the whole is to your satisfaction, we remain,

Yours truly,

(signed) Stephen Houghton  
Chief Executive Officer