

ECO ORO MINERALS CORP.
(the “Company”)

**Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102
for the Annual General Meeting of the Company held on June 2, 2016**

| Matter Voted Upon | Outcome of Vote | Ballot Results, If Any |
|--|--|-------------------------------|
| To determine the number of directors at five. | Resolution Passed | N/A |
| To elect Anna Stylianides as a director. | Resolution Passed <i>For: 40,993,925 (99.37%)</i> <i>Withheld: 258,945 (0.63%)</i> | N/A |
| To elect Hubert R. Marleau as a director. | Resolution Passed <i>For: 41,095,520 (99.62%)</i> <i>Withheld: 157,350 (0.38%)</i> | N/A |
| To elect John Hayes as a director. | Resolution Passed <i>For: 41,020,925 (99.44%)</i> <i>Withheld: 231,945 (0.56%)</i> | N/A |
| To elect Mark Moseley Williams | Resolution Passed <i>For: 41,020,925 (99.44%)</i> <i>Withheld: 231,945 (0.56%)</i> | N/A |
| To elect Derrick Weyrauch | Resolution Passed <i>For: 41,094,970 (99.62%)</i> <i>Withheld: 157,900 (0.38%)</i> | N/A |
| To appoint Davidson & Company LLP as auditors of the Company for the ensuing year. | Resolution Passed | N/A |

Dated at Vancouver, BC, this 2nd day of June, 2016.

ECO ORO MINERALS CORP.

(signed) “Paul Robertson”

Paul Robertson, Chief Financial Officer