



## **Report of Voting Results**

This report describes the matters voted upon and the outcome of the votes at the annual and special meeting (the "**Meeting**") of shareholders (the "**Shareholders**") of Firebird Resources Inc. (the "**Company**") held on June 10, 2011 in Vancouver, British Columbia.

### **Fixing of the Number of Directors**

At the Meeting, Shareholders voted in favour of fixing the number of directors of the Company at three.

### **Election of Directors**

At the Meeting, Shareholders voted in favour of the election of three directors as set forth in the Company's management information circular dated April 26, 2011, namely Thomas R. Tough, Glen Macdonald and Ken Ralfs.

### **Appointment of Auditors**

At the Meeting, Shareholders voted in favour of the appointment of Saturna Group Chartered Accountants LLP as the auditors of the Company and the Shareholders authorized the directors to fix the remuneration to be paid to such auditors.

### **Stock Option Plan**

At the Meeting, Shareholders voted in favour of the approval of the Company's stock option plan.

### **Plan of Arrangement**

At the Meeting, Shareholders approved, as a special resolution, an arrangement under Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) among the Company, its securityholders and GTO Resources Inc. ("**GTO**"), a wholly-owned subsidiary of the Company.

### **GTO Stock Option Plan**

At the Meeting, Shareholders voted in favour of the approval of GTO's stock option plan.