

# ROCKEX MINING CORPORATION

Annual and Special Meeting of Shareholder

June 20, 2013

## REPORT OF VOTING RESULTS

*National Instrument 51-102 Continuous Disclosure Obligations*

*Section 11.3*

In accordance with section 11.3 of National Instrument 510102 (Continuous Disclosure Obligations), of the Canadian Securities Administrators, the following table displays the results of the matters voted upon at the annual and Special Meeting of Shareholders of Rockex Mining Corporation held on June 20, 2013.

<b>Election of Directors</b>	<b>Votes For</b>	<b>Votes Withheld/ Abstain</b>	<b>Non Vote</b>	<b>% For</b>	<b>% Withheld/ Abstain</b>	<b>Outcome</b>
Elect Gilles Filion as Director	28,981,905	0	10,000	100%	0%	Carried
Elect Pierre Gagné as Director	28,981,905	0	10,000	100%	0%	Carried
Elect Armando Plastino as Director	28,981,905	0	10,000	100%	0%	Carried
Elect Bruce Reid as Director	28,981,905	0	10,000	100%	0%	Carried
Elect Jonathon Tondeur as Director	28,981,905	0	10,000	100%	0%	Carried

<b>Appointment of Auditors</b>	<b>Votes For</b>	<b>Votes Withheld/ Abstain</b>	<b>Non Vote</b>	<b>% For</b>	<b>% Withheld/ Abstain</b>	<b>Outcome</b>
Appointment of Grant Thornton LLP for the ensuing year and authorizing the Directors to fix their remuneration and terms of engagement	28,991,905	0	0	100%	0%	Carried

<b>Adoption of By-Law #3</b>	<b>Votes For</b>	<b>Votes Withheld/ Abstain</b>	<b>Non Vote</b>	<b>% For</b>	<b>% Withheld/ Abstain</b>	<b>Outcome</b>
The adoption of By-Law #3 requiring advance notice to the Corporation for nomination of directors by shareholders, other than through a requisitioned meeting or by way of a shareholder proposal	28,981,905	0	10,000	100%	0%	Carried

**DATED** this 24<sup>th</sup> day of June, 2013.

**ROCKEX MINING CORPORATION**

By: “Edward Yew”  
Edward Yew, Chief Executive Officer