

FINAL SCRUTINEERS' REPORT

MCLAREN RESOURCES INC

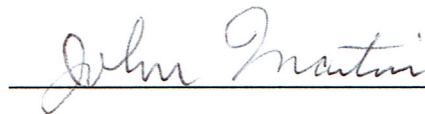
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

HELD ON APRIL 18, 2017

I the undersigned Scrutineer, report that there are present at the meeting **5** registered shareholders voting in person, holding **6,350,000** shares and that there are **20** shareholders represented by proxy holding **6,733,704** shares.

The total number of shares represented in person and by proxy at the said meeting is **13,083,704** which represents **31.1%** of the total of outstanding shares.

Dated at Toronto this 18th day of April 2017.

A handwritten signature in cursive script, reading "John Martin", is written over a horizontal line.

John Martin
Scrutineer
Trans Canada Transfer Inc.

MCLAREN RESOURCES INC

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS


Report on voting Results pursuant to Section 11.3 of
National Instrument 51-102- Continuous Disclosure Obligations ("NI 51-102")

Following the Annual & Special meeting of shareholders of McLaren Resources Inc.. (the "Company") held on April 18, 2017, in Toronto Ontario (the "Meeting"), and in accordance with Section 11.3 of NI 51-102, I hereby advise you of the voting results obtained at the meeting.

Of the proxies, received were voted For/Withhold/Against:

	Shares	%	Shares	%
1. The appointment of MS PARTNERS LLP, Chartered Accountants as auditors of the Corporation and the authorization of the directors to fix the remuneration of the auditors.	<u>13,083,704</u> For	100.0	<u>0</u> Withhold	0.0
2. To elect the Board of Directors:				
1. Michael Meredith	<u>13,073,104</u> For	99.9	<u>10,600</u> Withhold	0.1
2. John Heslop	<u>13,083,704</u> For	100.0	<u>0</u> Withhold	0.0
3. John Holko	<u>13,083,704</u> For	100.0	<u>0</u> Withhold	0.0
4. Paul Crath	<u>13,083,704</u> For	100.0	<u>0</u> Withhold	0.0
3. To approve Stock Option Plan	<u>13,067,037</u> For	99.9	<u>16,667</u> Against	0.1

Certified by the below noted Scrutineer this 18th day of April, 2017



John Martin, Scrutineer
Trans Canada Transfer Inc.