

FINAL SCRUTINEERS' REPORT

MCLAREN RESOURCES INC

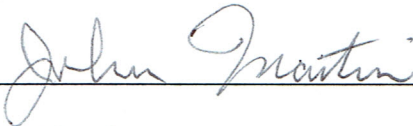
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

HELD ON March 21, 2018

I the undersigned Scrutineer, report that there are present at the meeting **7** registered shareholders voting in person, holding **810,333** shares and that there are **19** shareholders represented by proxy holding **14,735,480** shares.

The total number of shares represented in person and by proxy at the said meeting is **15,545,813** which represents **29.60%** of the total of outstanding shares.

Dated at Toronto this 21st day of March, 2018.

A handwritten signature in dark ink, appearing to read "John Martin", is written over a horizontal line.

John Martin
Scrutineer
Trans Canada Transfer Inc.

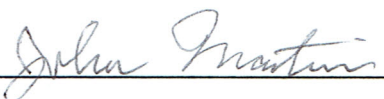
MCLAREN RESOURCES INC

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 (the Corporation) held on March 21, 2018, 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.

	Shares	%	Shares	%
1. The appointment of MS Parners Limited LLP, Chartered Accountants as auditors of the Company and the authorization of the directors to fix their remuneration.	<u>15,515,813</u> For	99.81	<u>30,000</u> Withhold	0.19
2. Election of Board of Directors:				
1. Andrew Ramcharan	<u>15,515,813</u> For	99.81	<u>30,000</u> Withhold	0.19
2. John Heslop	<u>15,478,213</u> For	99.57	<u>67,600</u> Withhold	0.43
3. John Holko	<u>15,515,813</u> For	99.81	<u>30,000</u> Withhold	0.19
4. Paul Crath	<u>15,515,813</u> For	99.81	<u>30,000</u> Withhold	0.19
3. Approval of the Corporations Stock Option Plan	<u>15,515,813</u> For	99.81	<u>30,000</u> Against	0.19
4. Ratification of Directors' and Officer's Acts	<u>15,515,813</u> For	99.81	<u>30,000</u> Against	0.19

Dated: March 21, 2018



John Martin
Scrutineer
Trans Canada Transfer Inc.