

**FINAL SCRUTINEERS' REPORT**

**MCLAREN RESOURCES INC**

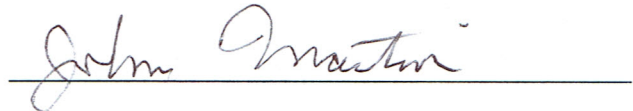
**ANNUAL AND GENERAL MEETING OF SHAREHOLDERS**

**HELD ON APRIL 11, 2019**

I the undersigned Scrutineer, report that there are present at the meeting **6** registered shareholders voting in person, holding **777,000** shares and that there are **19** shareholders represented by proxy holding **16,679,649** shares.

The total number of shares represented in person and by proxy at the said meeting is **17,456,649** which represents **31.8%** of the total of outstanding shares.

Dated at Toronto this 11<sup>th</sup> day of April, 2019.

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

**John Martin**  
**Scrutineer**  
***Trans Canada Transfer Inc.***

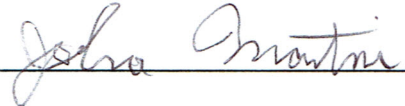
# MCLAREN RESOURCES INC

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

Following the Annual & General meeting of shareholders of McLaren Resources (the Corporation) held on April 11, 2019, 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>17,456,649</u>	100.00	<u>0</u>	0.00
	For		Withhold	
2. Election of Board of Directors:				
1. John Heslop	<u>15,942,005</u>	91.32	<u>1,514,644</u>	8.68
	For		Withhold	
2. John Holko	<u>15,952,605</u>	91.38	<u>1,504,044</u>	8.62
	For		Withhold	
3. Paul Crath	<u>15,952,605</u>	91.38	<u>1,504,044</u>	8.62
	For		Withhold	
4. Andrew Ramcharan	<u>15,952,605</u>	91.38	<u>1,504,044</u>	8.62
	For		Withhold	

Dated: April 11, 2019



John Martin  
Scrutineer  
*Trans Canada Transfer Inc.*