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February 17, 2012

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
Toronto Stock Exchange

Khan Resources Inc.
Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual and special meeting of shareholders of Khan Resources Inc. (the “**Company**”) held on February 16, 2012.

The matters voted upon at the meeting and the results of the voting were as follows:

Item 1: Election of Directors and Approval of Nominees as Directors

By a vote by way of show of hands, the following individuals were elected as directors of the Company to hold office for the ensuing year or until their successors are elected or appointed:

James B. C. Doak	Raffi Babikian
Grant A. Edey	Marc C. Henderson
Hon. Robert P. Kaplan	David L. McAusland
Martin Quick	

Item 2: Appointment of Auditors

By a vote by way of show of hands, Ernst & Young LLP were appointed the auditors of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are appointed, and the directors of the Company were authorized to fix the remuneration of the auditors.

Item 3: Re-Approval of Stock Option Plan

By a vote by way of show of hands the stock option plan, as amended, and as more particularly described in the Management Information Circular and Proxy Statement, was re-approved.

Yours very truly,
KHAN RESOURCES INC.

“Jeremy Budd”
Jeremy Budd
Corporate Secretary