

FORM 51-102F3
Material Change Report

- Item 1. Name and Address of Company**
Resinco Capital Partners Inc. (the “Company”)
1430 – 800 West Pender Street
Vancouver, BC
V6C 2V6
- Item 2. Date of Material Change**
June 12th, 2012
- Item 3. News Release**
The News Release dated June 12th, 2012 was disseminated via Marketwire.
- Item 4. Summary of Material Change**

Resinco Capital Partners Inc. Announces Results of Annual and Special Meeting of Shareholders.
- Item 5.1 Full Description of Material Change**
For a description of the material change, see Schedule “A”.
- Item 5.2 Disclosure for Restructuring Transaction**
Not Applicable.
- Item 6. Reliance on subsection 7.1(2) or (3) of National Instrument 51-102**
Not Applicable.
- Item 7. Omitted Information**
Not Applicable.
- Item 8. Executive Officer**

The following Senior Officer of the Company is available to answer questions regarding this report:

John Icke, President and CEO
604-696-6515
- Item 9. Date of Report**
Dated at Vancouver, BC, this 13th day of June 2012.



Schedule "A"

Resinco® Capital Partners Inc. Announces Results of Annual and Special Meeting of Shareholders

June 12, 2012

TSX: RIN

FWB: L6V

Vancouver, BC – Resinco® Capital Partners Inc. ("Resinco" or the "Company") is pleased to announce that its shareholders voted in favour of all resolutions brought before them at the Company's Annual General and Special Meeting of Shareholders held today in Vancouver.

Hein Poulus, John Icke, Alexander Poulus, Ronald Shorr and Michael Hitch were re-elected to the Company's Board of Directors for the ensuing year and PricewaterhouseCoopers LLP were re-appointed as the Company's auditors for the 2012 fiscal year. Shareholders approved Resinco's 2012 "rolling" incentive stock option plan, and also approved the ratification of prior grants of options to purchase an aggregate of 5,140,000 common shares. Finally, shareholder approval was received for a consolidation of Resinco's issued and outstanding common shares, at the discretion of the Company's directors, on the basis of one (1) post-consolidation common share for every three (3) pre-consolidation common shares issued and outstanding.

Resinco today also announces that it has granted 130,000 incentive stock options to employees and consultants of the Company at a price of \$0.04 per share for the next 5 years.

About Resinco® Capital Partners Inc.

Resinco (Resource Investment Company) is a global investment company that specializes in providing early stage financing to private and public exploration and mining companies in the hard rock minerals, precious metals, rare-earth minerals, oil, gas, water and renewable energy markets.

For more information on Resinco, please visit www.resincocp.com.

On behalf of the Board of Directors
RESINCO® CAPITAL PARTNERS INC.:

John Icke
President and CEO

For more information, please contact

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President and CEO
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Statements in this news release, other than purely historical information, including statements relating to the Company's future plans and objectives or expected results, constitute Forward-looking statements. Such statements are based on numerous assumptions and are subject to all the risks and uncertainties inherent in the Company's business, including risks related to mineral exploration and development. Consequently, actual results may vary materially from those described in the forward-looking statements.

The TSX Exchange does not accept responsibility for the adequacy or accuracy of this release.