



June 19, 2012

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission

Dear Sirs:

**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF  
RESINCO CAPITAL PARTNERS INC. (THE “COMPANY”)**

June 12, 2012

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)*

Total issued and outstanding shares at Record Date: 123,019,885  
Shares represented at the meeting: 32,695,164 (26.58%)

<b><u>Matters Voted Upon</u></b>	<b><u>Voting Results</u></b>
1. Fix the number of directors at 5	Voted in favour by a show of hands
2. Election of directors nominated in the Company's Information Circular	Elected by a show of hands
3. Appointment of PricewaterhouseCoopers LLP as Auditors of the Company	Appointed by a show of hands
4. Approval of Stock Option Plan	Voted in favour by a show of hands
5. Ratification of Stock Option Grant	Voted in favour by a majority of disinterested shareholders, by a show of hands
6. Share Consolidation	Voted in favour by a show of hands

Yours truly,

John Icke  
President & CEO