

**FORM 51-102F3**

**MATERIAL CHANGE REPORT**

**Item 1: Name and Address of Company**

Resinco Capital Partners Inc.  
Unit 1 – 15782 Marine Drive  
White Rock, BC V4B 1E6

**Item 2: Date of Material Change**

March 27, 2013

**Item 3: News Release**

March 27, 2013

The Press Release was released to the Toronto Stock Exchange being the only exchange upon which the shares of the Company are listed, and through various other approved public media.

**Item 4: Summary of Material Change**

Resinco® Capital Partners Inc. ("Resinco" or the "Company") has adopted a new policy that requires advance notice to Resinco for nominations of directors other than by management, through a requisition for a meeting or by way of a shareholder proposal.

Among other things, the policy fixes a deadline by which holders of record of common shares of the Company must submit director nominations to the Company prior to any annual or special meeting of shareholders and sets forth the information that a shareholder must include in the notice to the Company for the notice to be in proper written form.

**Item 5: Full Description of Material Change**

See attached news release dated March 27, 2013, which is hereby incorporated by reference

**Item 6: Reliance on subsection 7.1(2) of National Instrument 51-102**

N/A.

**Item 7: Omitted Information**

N/A.

**Item 8: Executive Officer**

The following executive officer of the Company is knowledgeable about the material change disclosed in this report and may be contacted as follows:

Doris Meyer  
Telephone: 604.536.2711

**Item 9: Date of Report**

DATED at White Rock, British Columbia, this 27<sup>th</sup> day of March 2013.

"Doris Meyer"  
Doris Meyer, Chief Financial Officer



## **Resinco® Capital Partners Inc. Adopts Advance Notice Policy**

March 27, 2013

TSX: RIN

FWB: L6V

Vancouver, BC – Resinco® Capital Partners Inc. ("Resinco" or the "Company") has adopted a new policy that requires advance notice to Resinco for nominations of directors other than by management, through a requisition for a meeting or by way of a shareholder proposal.

Among other things, the policy fixes a deadline by which holders of record of common shares of the Company must submit director nominations to the Company prior to any annual or special meeting of shareholders and sets forth the information that a shareholder must include in the notice to the Company for the notice to be in proper written form.

In the case of an annual meeting of shareholders, notice to the Company must be made not less than 30 nor more than 65 days prior to the date of the annual meeting, provided that in the event that the annual meeting is to be held on a date that is less than 50 days after the date on which the first public announcement of the date of the annual meeting was made, notice may be made not later than the close of business on the tenth day following such public announcement.

In the case of a special meeting of shareholders (which is not also an annual meeting), notice to the Company must be made not later than the close of business on the 15th day following the day on which the first public announcement of the date of the special meeting was made.

The new policy is intended to: (i) facilitate an orderly and efficient annual general or special meeting process; (ii) ensure that all shareholders receive adequate notice of the director nominations and sufficient information regarding all director nominees; and (iii) allow shareholders to register an informed vote after having been afforded reasonable time for appropriate deliberation.

The policy is effective immediately and will be placed before Resinco's shareholders for approval at Resinco's next annual general meeting of shareholders expected to be held in June 2013.

### **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.resinco.com](http://www.resinco.com).

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

John Icke  
President and CEO



For more information, please contact

Resinco

John Icke

President and CEO

604-696-6516

[info@resincocp.com](mailto:info@resincocp.com)

[www.resincocp.com](http://www.resincocp.com)