



June 12, 2013

**ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS OF
RESINCO CAPITAL PARTNERS INC. (THE “COMPANY”)
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: 36,205,709(29.4%)

<u>Matters Voted Upon</u>	<u>Voting Results</u>
1. Election of directors nominated in the Company’s Information Circular	Elected by a show of hands
2. Appointment of Grant Thornton LLP as Auditors of the Company	Appointed by a show of hands
3. Ratify adoption of advance notice policy for nominations of directors	Approved by a show of hands

DATED at Vancouver, British Columbia this 12th day of June, 2013.

/s/ John Icke

John Icke
President & Chief Executive Officer