

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

June 11, 2014

Item 3: News Release

June 11, 2014

The Press Release was released to the TSX Venture Exchange (“TSX.V”) 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”) 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, Lex Poulus, Ronald Shorr, Scott Close and Andrew Lee Smith were elected to the Company’s Board of Directors for the ensuing year, Grant Thornton LLP were appointed as the Company’s auditors for the 2014 fiscal year, the stock option plan was renewed and a share consolidation of up to ten old shares for one new share was approved. The share consolidation resolution, subject to the approval of the TSX Venture Exchange, provides the directors with sole and exclusive authority to determine whether the share consolidation should be acted upon and discretion to amend the consolidation ratio as deemed appropriate, the consolidation ratio not to exceed 10:1.

The board of directors appointed Lex Poulus as the Interim President and Chief Executive Officer. John Icke did not stand for re-election at the meeting and the Board takes this opportunity to thank him for his contribution and service to the Company while he was a director and Chief Executive Officer.

Item 5: Full Description of Material Change

See attached news release dated June 11, 2014, 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 11th day of June 2014.

“Doris Meyer”
Doris Meyer, Corporate Secretary



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

June 11, 2014

TSXV: RIN
FWB: L6V

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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.:

Lex Poulus
Interim President and CEO

For more information, please contact
Doris Meyer, 604-536-2711

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.