



July 7, 2011

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs:

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

June 30, 2011

REPORT OF VOTING RESULTS

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

Total issued and outstanding shares at Record Date: 121,444,885
Shares represented at the meeting: 39,728,566 (32.7%)

<u>Matters Voted Upon</u>	<u>Voting Results</u>
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

Yours truly,

John Icke
President & CEO