

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 17, 2015

Item 3: News Release

June 17, 2015

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") 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, Ronald Shorr, Scott Close and Andrew Lee Smith were re-elected to the Company's Board of Directors for the ensuing year and Grant Thornton LLP were re-appointed as the Company's auditors for the 2015 fiscal year. Shareholders approved Resinco's "rolling" incentive stock option plan.

Lex Poulus, did not stand for re-election at the meeting and the Board takes this opportunity to thank him for his guidance, contribution and service while he was a director and Interim Chief Executive Officer. The Board has appointed Hein Poulus as Chairman, President and Chief Executive Officer.

Item 5: Full Description of Material Change

See attached news release dated June 17, 2015, 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, Corporate Secretary
Unit 1 – 15782 Marine Drive
White Rock, BC
V4B 1E6
Telephone: 604.536.2711

Item 9: Date of Report

DATED at White Rock, British Columbia, this 17th day of June 2015.

"Doris Meyer"

Doris Meyer, Corporate Secretary



Resinco® Capital Partners Inc. Shareholder Meeting Results

June 17, 2015

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.:

Hein Poulus
Chairman, President and CEO

For more information, please contact
Doris Meyer, 604-536-2711, ext 6

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