

QUIA RESOURCES INC.

**Annual and Special Meeting of Shareholders
of
QUIA RESOURCES INC.
(the "Company")**

June 9, 2011

REPORT OF VOTING RESULTS

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

The following matters were put to a vote by a show of hands at the Annual and Special Meeting of Shareholders of the Company:

	Results of Vote
1. The re-appointment of Collins Barrow Toronto LLP, chartered accountants, as auditors of the Company to hold office until the next annual general meeting of shareholders of the Company, at a remuneration to be fixed by the board of directors of the Company.	Carried
2. The election of the following nominees as directors of the Company to hold office until the close of the next annual meeting of shareholders, or until their respective successors be elected or appointed, subject to and in accordance with the provisions of the Company's articles and by laws: Yannis Banks Richard Brown Chris Davie Paul Lin Robert Manning Daniel Noone Adam Szweras	Carried
3. The ratification, confirmation and approval of the stock option plan of the Company.	Carried