

Stockport Exploration Inc.
Report of Voting Results
(Section 11.3 of National Instrument 51-102)

The following describes the matters voted upon and the outcome of the votes at the annual meeting of shareholders of Stockport Exploration Inc. (the "Corporation") held on April 25, 2013 in Halifax, Nova Scotia.

Item 1: Fixing the Number of Directors

The number of Directors of the Corporation was set at five by a majority vote.

Item 2: Election of Directors:

The following five nominees, as set forth in the Corporation's Management Information Circular dated March 21, 2013, were elected as directors of the Corporation by a majority vote.

Wade K. Dawe
Brian MacEachen
Zephaniah Mbugua
Robert McKay
Carl Sheppard

Item 3: Appointment of Auditors

PricewaterhouseCoopers, LLP was appointed as the auditor of the Corporation and the directors were authorized to fix the remuneration of the auditor by a majority vote.

May 2, 2013

Stockport Exploration Inc.

Signed "James Megann"

James Megann
President & Chief Executive Officer