

**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 24, 2014 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 26, 2014, were elected as directors of the Corporation by a majority vote.

Wade K. Dawe  
Zephaniah Mbugua  
Robert McKay  
Carl Sheppard  
James Megann

**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.

**Item 4: Appointment of Auditors**

The unallocated stock options, rights and other entitlements pursuant to the Company's Stock Option Plan were approved by majority ballot vote.

April 24, 2014

Stockport Exploration Inc.

*Signed "James Megann"*

James Megann  
President & Chief Executive Officer