

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 23, 2015 in Halifax, Nova Scotia.

Item 1: Fixing the Number of Directors

The number of Directors of the Corporation was set at five (5) 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 25, 2015, were elected as directors of the Corporation by a majority vote.

Wade K. Dawe
Zephaniah Mbugua
Robert McKay
James Megann
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.

April 23, 2015

Stockport Exploration Inc.

Signed "James Megann"

James Megann
President & Chief Executive Officer