



(the "Company")

Annual General Meeting of Shareholders  
Held on July 20, 2016  
(the "Meeting")

### REPORT ON VOTING RESULTS

Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*

Common shares outstanding as at June 13, 2016 (record date):	84,146,963
Number of common shares represented at the Meeting:	5,000 in person
	<u>13,718,251</u> by proxy
Percentage of total outstanding:	16.31%

By resolutions passed by a show of hands, the following are the voting results from the Meeting:

1. The audited financial statements of the Company for the financial year ended March 31, 2016, the auditor's report thereon and the management's discussion and analysis for the financial year ended March 31, 2016 were approved.
2. MNP LLP, Chartered Accountants, were reappointed auditors of the Company for the ensuing year and the directors were authorized to fix the auditors' remuneration.
3. The number of directors for the ensuing year was fixed at six (6).
4. Christopher Crupi, Robert Dinning, Charles William (Bill) Reed, Adrian Robertson, Jordan Estra and Lance Morginn were elected directors of the Company to hold office until the next annual general meeting of the Company.
5. By ordinary resolution, the shareholders authorized, approved and confirmed:(a) the issuance of up to 5,999,849 Units, up to 5,999,849 Warrant Shares upon exercise of the Warrants and up to 419,989 Warrant Shares upon exercise of the Finder's Warrants, pursuant to the Proposed Private Placement, as described in the information circular of the Company dated June 13, 2016 (the "**Information Circular**"); (b) the issue price of \$0.06 per Unit, as described in the Information Circular; and (c) the exercise price of \$0.07 per Warrant Share, as described in the Information Circular.

Dated July 27, 2016.

"Robert Dinning"

Robert Dinning  
Chairman,