

**SULLIDEN MINING CAPITAL INC.
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual and General Meeting of Shareholders of Sulliden Mining Capital Inc. (the “Company”) held on February 5, 2019. Each of the matters set out below is described in greater detail in the Notice of Annual and General Meeting of Shareholders and Management Information Circular mailed to shareholders prior to the Meeting.

Election of Directors

The shareholders approved the election as directors of each of the five persons listed below, based on the following vote:

Board of Director Nominees	% Votes For	% Votes Withheld
Stan Bharti	96.586%	3.414%
Deborah Battiston	73.874%	26.126%
Brad Humphrey	99.922%	0.078%
Pierre Pettigrew	99.091%	0.909%
William Clarke	99.922%	0.078%

Appointment of Auditors

The shareholders approved the appointment of PricewaterhouseCoopers LLP as the auditors of the Company for the 2019 fiscal year and authorized the Board of Directors to fix their remuneration, based on the following vote.

% Votes For	% Votes Withheld
99.995%	0.005%

DATED as of this 5th day of February, 2019.

SULLIDEN MINING CAPITAL INC.

/s/ Stan Bharti

Interim Chief Executive Officer