

**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 December 1, 2020 (the “Meeting”). 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:

<b>Board of Director Nominees</b>	<b>% Votes For</b>	<b>% Votes Withheld</b>
Stan Bharti	99.627%	0.373%
William Steers	99.628%	0.372%
William Clarke	93.021%	6.979%
Stephane Amireault	99.633%	0.367%
Wen Ye	99.628%	0.372%

**Appointment of Auditors**

The shareholders approved the appointment of McGovern Hurley LLP as the auditors of the Company for the 2020 fiscal year and authorized the Board of Directors to fix their remuneration, based on the following vote.

<b>% Votes For</b>	<b>% Votes Withheld</b>
99.618%	0.382%

DATED as of this 1<sup>st</sup> day of December, 2020

**SULLIDEN MINING CAPITAL INC.**

*/s/ Stan Bharti*

Interim Chief Executive Officer