



## Annual Meeting of Shareholders

of

Gabriel Resources Ltd. ("Gabriel")

June 21, 2017

### REPORT ON VOTING RESULTS

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

Total Common Shares Issued and Outstanding on the Meeting Record Date

384,452,780

We hereby advise of the results of the voting on the matters submitted to the annual meeting (the "Meeting") of the shareholders (the "Shareholders") of Gabriel Resources Ltd. held on June 21, 2017. At the Meeting, Shareholders were asked to consider the following matters:

General Business	Outcome of Vote	Votes by Proxy and in Person		
		Votes For	Votes Withheld	% in Favour
1. Election of directors	Carried by a show of hands			
Dag Cramer		236,329,604	125,224	99.95%
Dr. Alfred Gusenbauer		220,784,828	15,670,000	93.37%
Jonathan Henry		236,390,716	64,112	99.97%
Keith Hulley		236,330,279	127,549	99.95%
David Kay		236,381,216	73,612	99.97%
Wayne Kirk		236,389,291	65,537	99.97%
William Natbony		236,342,879	111,949	99.95%
David Peat		236,367,916	86,912	99.96%
Walter Segsworth		236,390,716	64,112	99.97%
Janice Stairs		236,382,391	72,437	99.97%
2. Re-appointment of PricewaterhouseCoopers LLP as auditors and to authorize the directors to fix their remuneration	Carried by a show of hands	244,740,954	213,936	99.91%

**GABRIEL RESOURCES LTD.**

By: [Signed] "Richard Brown"

Richard Brown  
Chief Commercial Officer & Corporate Secretary