



March 30, 2017

The securities regulatory authorities of:  
British Columbia, Alberta, Saskatchewan, Manitoba,  
Ontario, New Brunswick, Nova Scotia, Prince Edward Island,  
Newfoundland, North West Territories, Yukon and Nunavut

Dear Sirs/Mesdames:

**Re: Mega Uranium Ltd. - Report of Voting Results pursuant to  
National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102")**

Following the annual meeting of shareholders of Mega Uranium Ltd. (the "Corporation") held on March 30, 2017 (the "Meeting"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following results for each matter voted upon at the Meeting:

<b><u>Matter Voted Upon</u></b>	<b><u>Voting Result</u></b>
1. Election of directors.	The nominees proposed by management were elected by a show of hands by a majority of shareholders.
2. Appointment of MNP LLP as the Corporation's auditor.	MNP LLP was appointed as the Corporation's auditor by a show of hands by a majority of shareholders.

Yours truly,

*"Richard Patricio"*

Richard Patricio  
President & Chief Executive Officer