



March 27, 2019

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 and special meeting of shareholders of Mega Uranium Ltd. (the "Corporation") held on March 27, 2019 (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:

<u>Matter Voted Upon</u>	<u>Voting Result</u>
1. Election of directors.	The nominees proposed by management were elected by a show of hands by a majority of shareholders.
2. Appointment of Ernst & Young LLP as the Corporation's auditor.	Ernst & Young LLP was appointed as the Corporation's auditor by a show of hands by a majority of shareholders.
3. Approval of unallocated stock options.	Approved by a ballot by the shareholders as follows: 22,094,848 shares for (83%) 4,494,518 shares against (17%)

Yours truly,

*"Richard Patricio"*

Richard Patricio  
President & Chief Executive Officer

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