

# McCHIP RESOURCES INC.

Suite 410 - 150 York Street  
Toronto, Ontario  
M5H 3S5

## **REPORT OF VOTING RESULTS** (Section 11.3 - National Instrument 51-102)

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In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual Meeting of Shareholders of McChip Resources Inc. ("the "Company") held on June 7, 2018 in Toronto, Ontario.

The Scrutineers' report recorded that there were fifty two (58) shareholders present in person or by proxy representing 2,818,209 common shares (49.79%) of the issued and outstanding common shares).

1. ***Election of Directors*** A resolution electing the following six directors of the Company until the next annual meeting of shareholders or until their successors are duly elected or appointed: Edward Dumond, Timothy Gould, Richard McCloskey, Gordon McCreary and Anthony Weldon, were approved by a vote conducted by a show of hands.
2. ***Appointment of Auditors*** A resolution appointing MNP LLP, Chartered Accountants, as auditors of the Company, and authorizing the Board of Directors of the Company to fix the remuneration to be paid to the auditors was approved by a vote conducted by a show of hands.

Dated at Toronto this 12th day of June 2018.

**McCHIP RESOURCES INC.**

"Edward G. Dumond"

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**Edward G. Dumond**  
**Corporate Secretary**