

PACIFIC LINK MINING CORP.
(formerly Tranzcom China Security Networks Inc.)

Report of Voting Results

(Section 11.3 of National Instrument 51-102)

The Annual General Meeting of Shareholders of **Pacific Link Mining Corp.** (the “Company”) was held on September 12, 2017 at 10:00 a.m. in Vancouver, B.C.

Represented at the meeting in person or by proxy were 12 shareholders holding 5,137,943 common shares representing 35.86% of the issued and outstanding capital of the Company.

The following briefly describes the matters voted on and the outcome of the votes at the meeting.

Election of Directors – All of the nominees for director presented by the Company were elected. The Board of Directors consists of: Mar Bergstrom, Jennifer Trevitt, and Michael Doggett.

Appointment of Auditors – DeVisser Gray LLP, was appointed the Company’s independent auditors and the directors were authorized to fix the remuneration of the auditors.

Pacific Link Mining Corp.

“Jennifer Trevitt”
Corporate Secretary

Dated: September 15, 2017

2772 – 1055 W. Georgia St., Vancouver, BC, Canada V6E 3R5
Tel: (604)688-8002 Fax: (604)688-8030 Toll Free: (888)288-8288