

LARAMIDE RESOURCES LTD.

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April 28, 2017

British Columbia Securities Commission
 Alberta Securities Commission
 Saskatchewan Financial Services Commission, Securities Division
 The Manitoba Securities Commission
 Ontario Securities Commission
 Office of the Administrator of the Securities Act, New Brunswick
 Nova Scotia Securities Commission
 Registrar of Securities, Prince Edward Island
 Securities Commission of Newfoundland and Labrador

Dear Sirs:

**Re: Laramide Resources Ltd.
 Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations**

Following the annual and special meeting of shareholders of Laramide Resources Ltd. (the “Company”), held on April 27, 2017 (the “Meeting”), and in accordance with section 11.3 of NI51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Result															
1. Election of Directors.	<p>* The nominees proposed by management were elected by shareholders on a show of hands. The detailed results of the management proxy votes received were as follow:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Shares Voted For</th> <th>Shares Withheld</th> </tr> </thead> <tbody> <tr> <td>John Booth</td> <td>35,630,212</td> <td>1,119,712</td> </tr> <tr> <td>Marc Henderson</td> <td>36,429,202</td> <td>320,722</td> </tr> <tr> <td>D. Scott Patterson</td> <td>34,264,852</td> <td>2,485,072</td> </tr> <tr> <td>Paul Wilkens</td> <td>25,816,967</td> <td>10,932,957</td> </tr> </tbody> </table>	Name	Shares Voted For	Shares Withheld	John Booth	35,630,212	1,119,712	Marc Henderson	36,429,202	320,722	D. Scott Patterson	34,264,852	2,485,072	Paul Wilkens	25,816,967	10,932,957
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Paul Wilkens	25,816,967	10,932,957														
2. Appointment of Collins Barrow Toronto LLP, Chartered Accountants as the Company’s auditors.	* Collins Barrow Toronto LLP, Chartered Accountants were elected as auditors by a majority of shareholders on a show of hands.															
3. A resolution authorizing, approving and permitting the exercise of certain outstanding warrants related to the private placement and Churchrock and Crownpoint property acquisition, as described in the information circular of the Company dated March 20, 2017 (the “Circular”).	<p>* The resolution was approved by shareholders on a show of hands. The detailed results of the management proxy votes received were as follow:</p> <p>FOR: 36,342,367</p> <p>AGAINST: 407,557</p>															

<p>4. A resolution authorizing, approving and permitting the Company to satisfy a certain portion of its repayment obligations under a promissory note related to the Churchrock and Crownpoint property acquisition, by issuing common shares of the Company, as described in the Circular.</p>	<p>* The resolution was approved by shareholders on a show of hands. The detailed results of the management proxy votes received were as follow:</p> <p>FOR: 36,300,232</p> <p>AGAINST: 449,692</p>
<p>5. A resolution ratifying and approving the renewal of the stock option plan of the Company, as described in the Circular.</p>	<p>* The resolution was approved by shareholders on a show of hands. The detailed results of the management proxy votes received were as follow:</p> <p>FOR: 35,217,704</p> <p>AGAINST: 1,532,220</p>

Yours truly,

LARAMIDE RESOURCES LTD.

“Dennis Gibson”

Per: Dennis Gibson
Chief Financial Officer