

LARAMIDE RESOURCES LTD.

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June 19, 2019

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 June 18, 2019 (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:

<u>Item Voted Upon</u>	<u>Voting Result</u>															
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 follows:</p> <table> <thead> <tr> <th><u>Name</u></th> <th><u>For</u></th> <th><u>Withheld</u></th> </tr> </thead> <tbody> <tr> <td>Raffi Babikian</td> <td>26,507,465 (98.12%)</td> <td>508,852 (1.88%)</td> </tr> <tr> <td>John Booth</td> <td>26,483,742 (98.03%)</td> <td>532,575 (1.97%)</td> </tr> <tr> <td>Marc Henderson</td> <td>26,720,242 (98.90%)</td> <td>296,075 (1.10%)</td> </tr> <tr> <td>D. Scott Patterson</td> <td>25,137,942 (98.41%)</td> <td>1,878,375 (6.95%)</td> </tr> </tbody> </table>	<u>Name</u>	<u>For</u>	<u>Withheld</u>	Raffi Babikian	26,507,465 (98.12%)	508,852 (1.88%)	John Booth	26,483,742 (98.03%)	532,575 (1.97%)	Marc Henderson	26,720,242 (98.90%)	296,075 (1.10%)	D. Scott Patterson	25,137,942 (98.41%)	1,878,375 (6.95%)
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D. Scott Patterson	25,137,942 (98.41%)	1,878,375 (6.95%)														
2. Appointment of RSM Canada LLP, Chartered Accountants as the Company's auditors.	* RSM Canada LLP, Chartered Accountants were elected as auditors by a majority of shareholders on a show of hands.															
3. Renewal of the Shareholder's Rights Plan	<p>* The Renewal of the Shareholder's Rights Plan was approved via a vote by ballot. The results of the ballot is as follows:</p> <table> <thead> <tr> <th><u>Votes For</u></th> <th><u>Votes Against</u></th> </tr> </thead> <tbody> <tr> <td>25,241,092 (92.71%)</td> <td>1,985,675 (7.29%)</td> </tr> </tbody> </table>	<u>Votes For</u>	<u>Votes Against</u>	25,241,092 (92.71%)	1,985,675 (7.29%)											
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Yours truly,

LARAMIDE RESOURCES LTD.*"Dennis Gibson"*

Per: Dennis Gibson
Chief Financial Officer