

FORTUNE MINERALS LIMITED

June 22, 2017

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
Financial and Consumer Services Commission (New Brunswick)
Nova Scotia Securities Commission
The Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities, Service Newfoundland & Labrador
Northwest Territories Securities Office
Office of the Yukon Superintendent of Securities
Nunavut Securities Office

Dear Sirs/Mesdames:

RE: Fortune Minerals Limited
Report of Voting Results pursuant to section 11.3 of National Instrument
51-102 - Continuous Disclosure Obligations (NI 51-102)

Following the annual and special meeting of the shareholders of Fortune Minerals Limited (the **Corporation**) held on June 21, 2017 (the **Meeting**), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item 1: Election of Directors

Each of the seven nominees set forth in the Corporation's management information circular, dated May 10, 2017, (the **Management Information Circular**) was elected as a director of the Corporation unanimously by a show of hands. If a ballot had been taken, based on the proxies received by the Corporation, the voting results for the election of directors would have been as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Shou Wu (Grant) Chen	50,339,743	97.22 %	1,442,113	2.78 %
Carl L. Clouter	46,753,463	90.29 %	5,028,393	9.71 %
Robin E. Goad	46,645,620	90.08 %	5,136,236	9.92 %
Glen Koropchuk	50,589,800	97.70 %	1,192,056	2.30 %
Mahendra Naik	46,762,273	90.31 %	5,019,583	9.69 %
David Ramsay	50,821,690	98.15 %	960,166	1.85 %
Edward Yurkowski	50,484,743	97.50 %	1,297,113	2.50 %

Item 2: Appointment of Auditors

The resolution appointing BDO Canada LLP as the Corporation's auditors and authorizing the directors of the Corporation to fix their remuneration was approved unanimously by a show of hands.

Item 3: Renewal of Unallocated Options, Rights and other Entitlements under the Stock Option Plan

The resolution to re-approve all unallocated options, rights and other entitlements under the Corporation's Stock Option Plan was approved unanimously by a show of hands.