

FORTUNE MINERALS LIMITED

June 20, 2018

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 19, 2018 (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 4, 2018, (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>
Carl Clouter	70,552,658	91.07 %	6,920,662	8.93 %
Robin E. Goad	70,095,991	90.48 %	7,377,329	9.52 %
Glen Koropchuk	70,656,098	91.20 %	6,817,222	8.80 %
John McVey	76,674,127	98.97 %	799,193	1.03 %
Mahendra Naik	70,095,438	90.48 %	7,377,882	9.52 %
David Ramsay	76,732,513	99.04 %	740,807	0.96 %
Edward Yurkowski	76,194,153	98.35 %	1,279,167	1.65 %

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.