

# FORTUNE MINERALS LIMITED

June 24, 2020

## 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)

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Following the annual and special meeting of the shareholders of Fortune Minerals Limited (the **Corporation**) held on June 23, 2020 (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 11, 2020, (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:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Carl Clouter	76,290,540	94.54%	4,405,647	5.46%
Robin E. Goad	76,270,538	94.52%	4,425,649	5.48%
Glen Koropchuk	76,840,490	95.22%	3,855,697	4.78%
John McVey	78,759,490	97.60%	1,936,697	2.40%
Mahendra Naik	78,153,790	96.85%	2,542,397	3.15%
David Ramsay	75,635,690	93.73%	5,060,497	6.27%
Edward Yurkowski	78,422,370	97.18%	2,273,817	2.82%

### **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: Re-approval of All Unallocated Options, Rights or Other Entitlements under the Stock Option Plan**

The resolution approving the renewal of all unallocated options, rights or other entitlements under the Corporation's Stock Option Plan was approved unanimously by a show of hands.