

**WELLGREEN PLATINUM LTD.**

**Voting Results for Annual General and Special Meeting of Shareholders of Wellgreen Platinum Ltd.  
(the “Company”) held on June 29, 2017**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 - Continuous Disclosure Obligations  
Section 11.3*

Matters Voted Upon	Votes by Proxy		
	Outcome of Vote	Votes For	Votes Against
1. Setting the number of directors of the Company at seven (7)	Carried	79,492,850 (99.83%)	139,312 (0.17%)

Matters Voted Upon	Votes by Ballot		
	Outcome of Vote	Votes For	Votes Withheld
2. The election of the following directors:			
(a) Michele S. Darling	Carried	79,407,791 (99.72%)	224,371 (0.28%)
(b) Mark Fields	Carried	79,427,633 (99.74%)	204,529 (0.26%)
(c) Diane R. Garrett	Carried	79,180,608 (99.43%)	451,554 (0.57%)
(d) Wayne Kirk	Carried	79,427,740 (99.74%)	204,422 (0.26%)
(e) Gillyeard Leathley	Carried	79,414,633 (99.73%)	217,529 (0.27%)
(f) Myron G. Manternach	Carried	78,459,338 (98.53%)	1,172,824 (1.47%)
(g) Michel (Mike) Sylvestre	Carried	78,464,943 (98.53%)	1,167,219 (1.47%)

Matters Voted Upon	Votes by Proxy		
	Outcome of Vote	Votes For	Votes Withheld
3. Appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration	Carried	79,527,179 (99.87%)	104,983 (0.13%)

Matters Voted Upon	Votes by Ballot		
	Outcome of Vote	Votes For	Votes Against
4. Approval of amendments to the share-based compensation plan, as described in the management information circular for the meeting	Carried	77,851,291 (97.76%)	1,780,871 (2.24%)

Matters Voted Upon	Votes by Ballot		
	Outcome of Vote	Votes For	Votes Against
5. Approval of the termination of the Company’s shareholder rights plan, as described in the management information circular for the meeting	Carried	23,881,117 * (94.49%)	1,391,712 (5.51%)

\* Excluding 54,359,333 shares held by Insiders