

MANGAZEYA MINING LTD.

ANNUAL AND GENERAL MEETING OF SHAREHOLDERS

Held on June 30, 2017

REPORT OF VOTING RESULTS

Following the annual and general meeting of the shareholders of Mangazeya Mining Ltd. (the “Company”) held on June 30, 2017 (the “Meeting”), and in accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following describes the matters voted upon at the Meeting and the outcome of each vote.

Item Voted Upon

Voting Result

1. Election of Directors The following nominees proposed by management, were elected by a majority of the votes cast:

<u>Name</u>	<u>Votes For</u>	<u>Percentage of Votes Cast</u>
Liudmila Arutyunyan	615,826,709	99.97%
Dmitry Karelin	615,847,069	99.98%
Nikolai Kudiiarov	615,847,069	99.98%
Pierre Légaré	615,847,069	99.98%
Gerald Rohan	615,047,069	99.98%

2. Appointment of Auditors and authorization of directors to fix their remuneration. The appointment of AO PricewaterhouseCoopers Audit, as the Company’s auditors until the next annual meeting of shareholders of the Company and the authorization of the directors of the Company to determine the auditor’s remuneration was approved by a majority of the votes cast. 625,459,549 votes (99.72% of votes cast) were voted “For” the resolution.