

MANGAZEYA MINING LTD.

ANNUAL AND GENERAL MEETING OF SHAREHOLDERS

Held on June 13, 2018

REPORT OF VOTING RESULTS

Following the annual and general meeting of the shareholders of Mangazeya Mining Ltd. (the “Company”) held on June 13, 2018 (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.

1. Election of Directors

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

Name	Votes For	Percentage of Votes For	Votes Withheld	Percentage of Votes Withheld/Abstain
Liudmila Arutyunyan	1,144,144,387	99.95%	546,290	0.05%
Dmitry Karelin	1,144,119,387	99.95%	571,290	0.05%
Nikolai Kudiiarov	1,144,119,387	99.95%	571,290	0.05%
Pierre Légaré	1,144,176,477	99.96%	514,200	0.04%
Gerald Rohan	1,144,175,467	99.95%	515,210	0.05%

2. Appointment of Auditors and Authorization to Fix Their Remuneration

The appointment of BDO Unicon AO, 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.

Votes For	Percentage of Votes For	Votes Withheld	Percentage of Votes Withheld/Abstain
1,151,469,322	99.95%	529,099	0.05%