

VIA SEDAR

**YORBEAU RESOURCES INC.
SPECIAL MEETING OF SHAREHOLDERS
DECEMBER 19, 2018**

Report on Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
Continuous Disclosure Obligations ("NI 51-102")

This report sets out the matters voted upon and the results of the votes conducted at the Special Meeting of the Class A common shareholders of Yorbeau Resources Inc. (the "**Corporation**") held on December 19, 2018 (the "**Meeting**").

The total number of Class A common shares represented in person and by proxy at the meeting and with respect to which voting rights were exercised was 159,142,858, representing 51.75% of the Corporation's issued and outstanding Class A common shares as of the record date.

The special resolution in the form annexed as Appendix A to the management proxy circular dated November 16, 2018 approving the sale of a 100% interest in the Corporation's Rouyn Property upon the exercise of an option to purchase such interest granted by the Corporation to IAMGOLD Corporation, was approved by more than two-thirds of votes cast on a vote by show of hands.

The following are the voting results on this matter:

| | <u>Number</u> | <u>Percentage of Votes Cast</u> |
|-----------------|---------------|---------------------------------|
| FOR: | 159,142,258 | 100% |
| AGAINST: | 600 | 0% |
| TOTAL: | 159,142,858 | 100% |

DATED this 19th day of December, 2018

YORBEAU RESOURCES INC.

(s) George Bodnar Jr.
George Bodnar Jr.
Vice-President, Chief Financial Officer