

## YORBEAU RESOURCES INC.

### Report of Voting Results (Section 11.3 of National Instrument 51-102)

In respect of the annual general meeting of Shareholders of Yorbeau Resources Inc. (the "**Company**") held on June 20, 2019 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

#### Election of Directors

The eight nominees set forth in the Management Proxy Circular of the Company dated May 22, 2019 (the "**Circular**") were elected as directors of the Company to hold office until the next annual meeting of shareholders or until their respective successors are elected or appointed. Proxies were received as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Georges Bodnar Jr.	86,708,599	99.63	326,102	0.37
Pierre Gagnier	86,930,749	99.88	103,952	0.12
Amit Gupta	86,708,599	99.63	326,102	0.37
Terry Kocisko	86,930,549	99.88	104,152	0.12
Marcel Lecourt	86,930,549	99.88	104,152	0.12
Gérald Riverin	86,704,599	99.62	330,102	0.38
Mario Rubano	86,926,749	99.88	107,952	0.12
Pierre Éloi Talbot	86,930,749	99.88	103,952	0.12

#### Appointment of Auditors

KPMG LLP were reappointed as auditors of the Company to hold office until the next annual meeting of shareholders or until their successors are appointed and the directors were authorized to fix their remuneration. Proxies were received as follows:

<b>Motion</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Appointment of Auditors	87,534,774	99.81	165,100	0.19

Dated at Montreal, Quebec, this 20<sup>th</sup> day of June, 2019.

**YORBEAU RESOURCES INC.**

By: *(signed) Georges Bodnar Jr.*

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**Georges Bodnar Jr.**