



# LOMIKO METALS<sup>®</sup>

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## LOMIKO METALS INC. (THE “COMPANY”)

### ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE “MEETING”) HELD ON OCTOBER 27, 2017 IN VANCOUVER, B.C.

#### REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the matters voted upon, and the outcome of voting, at the Meeting are noted below. Each of the matters voted upon at the Meeting is described in greater detail in the Management Proxy Circular dated September 22, 2017 (the “Circular”) sent to shareholders of the Corporation (“Shareholders”). All capitalized terms used herein and not otherwise defined have the meaning set forth in the Circular.

#### 1. Election of Directors

Each of the following individuals were elected as directors of the Company as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as follows:

Name	Votes “For” (%)	Votes “Withheld” (%)
A. Paul Gill	7,064,211 (99.72%)	19,884 (0.28%)
Jacqueline Michael	7,063,911 (99.72%)	20,184 (0.28%)
Julius Galik	7,068,264 (99.78%)	15,831 (0.22%)
Brian Gusko	7,068,304 (99.78%)	15,791 (0.22%)

#### 2. Appointment of Auditor

The appointment of Galloway, Botteselle & Company, CGA as the auditor of the Company, to hold office until the next annual meeting of shareholders of the Company, and the authorization of the directors of the Company to fix the auditor’s remuneration, was approved by a resolution passed by a vote by ballot, with 7,071,984 (99.83%) total votes cast “FOR” and 12,111 (0.17%) total votes “WITHHELD”.

#### 3. Ratification of Stock Option Plan

The Stock Option Incentive Plan was approved by a resolution passed by a vote by ballot, with 7,001,204 (98.83%) total votes cast “FOR” and 82,891 (1.17%) total votes cast “AGAINST”.

#### 4. Ratification of Shareholders Rights Plan

The Shareholders Rights Plan was approved by a resolution passed by a vote by ballot, with 7,067,821 (99.77%) total votes cast “FOR” and 16,274 (0.23%) total votes cast “AGAINST”.

DATED: October 30, 2017.