

CORDOBA MINERALS CORP.

REPORT OF VOTING RESULTS

National Instrument 51-102 – *Continuous Disclosure Obligations*
Section 11.3

In respect of the Annual and Special Meeting of Shareholders of Cordoba Minerals Corp. (the “**Company**”) held June 28, 2018 (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:

MATTERS VOTED UPON	VOTING RESULTS			
1. Set the Number of Directors The number of directors was set at six (6) for the ensuing year by a majority of the votes cast on a show of hands.	Votes For		Votes Against	
	148,408,634	99.88%	183,794	0.12%
2. Election of Directors The six (6) nominees proposed by the Company’s management were elected as directors for the ensuing year by a majority of the votes cast on a show of hands. Eric Finlayson Govind Friedland Anthony (Tony) Makuch Peter Meredith William (Bill) Orchow Ignacio Rosado	Votes For		Votes Withheld	
	148,397,560	99.87%	194,868	0.13%
	148,300,840	99.80%	291,588	0.20%
	145,965,810	98.23%	2,626,618	1.77%
	147,400,610	99.20%	1,191,818	0.80%
	148,356,184	99.84%	236,244	0.16%
	148,443,910	99.90%	148,518	0.10%
3. Appointment of Auditors Deloitte LLP, was appointed as auditor of the Company for the ensuing year by a majority of the votes cast on a show of hands.	Votes For		Votes Withheld	
	154,995,140	99.68%	500,730	0.32%
4. Confirmation of Existing Stock Option Plan The shareholders approved an ordinary resolution to confirm the existing Stock Option Plan by a majority of the votes cast on a show of hands.	Votes For		Votes Against	
	144,963,640	97.56%	3,628,788	2.44%

Dated at Vancouver, British Columbia this 29th day of June 2018.

CORDOBA MINERALS CORP.

By: “Mary Vincelli”
 Mary Vincelli
 Corporate Secretary