

**VOTING RESULTS REPORT**  
**Pursuant to Section 11.3 of National Instrument 51-102**

OF

**MOUNTAIN PROVINCE DIAMONDS INC.**  
**(the “Corporation”)**

The Corporation reports that the following matters were voted upon by the Shareholders of the Corporation at the Annual General Meeting of the Corporation held at 1:00 p.m. on June 19, 2018 (the “Meeting”):

1. The number of directors of the Corporation was set at six.
2. The following directors were elected at the Meeting:  
  
Jonathan Comerford  
Bruce Dresner  
Karen Goracke  
Peeyush Varshney  
Carl Verley  
David Whittle
3. KPMG LLP were re-appointed as auditor of the Corporation.