

**MONETA PORCUPINE MINES INC.  
ANNUAL MEETING OF SHAREHOLDERS**

**JUNE 30, 2017**

**REPORT OF VOTING RESULTS**

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

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This report on the voting results of the Annual Meeting of Shareholders of Moneta Porcupine Mines Inc. (the "**Corporation**") held on June 30, 2017 (the "**Meeting**") is made in accordance with Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*. Each of the matters set out below is described in greater detail in the Corporation's Management Information Circular dated May 23, 2017. The total number of shares represented by shareholders present in person and by proxy at the Meeting was 102,079,506 shares, representing 42.70% of the Corporation's outstanding shares.

**1. Election of Directors**

The seven director nominees proposed by management were elected by a show of hands. Proxies were received as follows:

<u>Nominee</u>	<u>Votes For</u>	<u>Percent</u>	<u>Withheld</u>	<u>Percent</u>
Warren Bates	81,569,033	91.22%	7,852,867	8.78%
Kevin Heather	85,330,033	95.42%	4,091,867	4.58%
Alex D. Henry	85,323,983	95.42%	4,097,917	4.58%
Gary O'Connor	83,810,358	93.72%	5,611,542	6.28%
Ian C. Peres	78,024,358	87.25%	11,397,542	12.75%
Patricia Sheahan	79,591,383	89.01%	9,830,517	10.99%
Mark Wayne	85,329,233	95.42%	4,092,667	4.58%

**2. Appointment of Auditors**

On a vote by way of a show of hands, BDO Canada LLP was reappointed as auditor of the Corporation and the directors were authorized to fix the auditor's compensation. Proxies were received as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Withheld</u>	<u>Percent</u>
97,095,456	95.19%	4,904,050	4.81%