



May 15, 2017

**Wallbridge Mining Company Limited  
Report of Voting Results**

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the voting results on the matters submitted to the annual meeting of the shareholders of Wallbridge Mining Company Limited (the “Company”) held on May 11m, 2017 were as follows:

**Item 1: Election of Directors**

Each of the seven nominees set forth in the Company’s 2017 Information Circular was elected as a director of the Company.

	Votes For		Votes Withheld	
	Number	Percent	Number	Percent
Alar Soever	60,398,380	99.77%	141,800	0.23%
Parviz Farsangi	59,974,880	99.07%	565,300	0.93%
W. Warren Holmes	59,976,380	99.07%	563,800	0.93%
René Galipeau	59,976,180	99.07%	564,000	0.93%
Darryl Sittler	60,394,880	99.76%	145,300	0.24%
Faramarz (Marz) Kord	60,376,380	99.73%	163,800	0.27%
Elaine Ellingham	59,694,880	98.60%	845,300	1.40%

**Item 2: To Set the Number of Directors at Seven**

The shareholders of the Company voted to approve setting the number of directors at seven as follows:

Votes For	% For	Votes Withheld	% Withheld
60,302,225	98.68%	804,339	1.32%

**Item 2: Appointment of Auditors**

KPMG LLP was appointed auditor of the Company to hold office until the close of the next annual meeting of shareholders or until its successor is appointed, and the directors of the Company were authorized to fix the remuneration of the auditor.

Votes For	% For	Votes Withheld	% Withheld
61,096,064	99.98%	10,500	0.02%

**WALLBRIDGE MINING COMPANY LIMITED**

*By: (signed) Sean Stokes*

Sean Stokes

Corporate Secretary