

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

**JUNE 14, 2019**

**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 and Special Meeting of Shareholders of Moneta Porcupine Mines Inc. (the "**Corporation**") held on June 14, 2019 (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 9, 2019. The total number of shares represented by shareholders present in person and by proxy at the Meeting was 88,895,582, representing 33.32% of the Corporation's outstanding shares.

**1. Election of Directors**

The eight 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	74,791,840	90.82%	7,557,435	9.18%
Rodney A. Cooper	74,797,345	90.83%	7,551,930	9.17%
Kevin B. Heather	74,717,345	90.73%	7,631,930	9.27%
Alex D. Henry	75,452,518	91.62%	6,896,757	8.38%
Gary V. O'Connor	75,002,840	91.08%	7,346,435	8.92%
Ian C. Peres	73,582,353	89.35%	8,766,922	10.65%
Patricia Sheahan	74,238,231	90.15%	8,111,044	9.85%
Mark Wayne	75,402,518	91.56%	6,946,757	8.44%

**2. Appointment of Auditors**

On a vote by way of a show of hand, 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>
88,508,679	99.56%	386,903	0.44%

**3. Approval of Unallocated Options under such Plan**

On a vote by way of a show of hands, a majority of the shareholders of the Corporation approved by ordinary resolution the unallocated options of the Corporation under the Second Amended and Restated Stock Option Plan. Proxies were received as follows:

<u>Votes For</u>	<u>Percent</u>	<u>Votes Against</u>	<u>Percent</u>	<u>Withheld</u>	<u>Percent</u>
67,501,303	81.97%	14,847,972	18.03%	0	0.00%