

**BLACK IRON INC.
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 – *Continuous Disclosure Obligations*, the following sets out the matters voted on at the annual meeting of shareholders of Black Iron Inc. (the “Company”) held on June 27, 2019. Each of the matters set out below is described in greater detail in the notice of annual meeting of shareholders and management information circular mailed to shareholders in connection with the Meeting.

Election of Directors

The shareholders approved the election as directors of the persons listed below, based on the following vote.

Nominee	Percentage of Votes For	Percentage of Votes Withheld
John Detmold	39,245,161 (99.764%)	92,737 (0.236%)
Bruce Humphrey	39,254,161 (99.764%)	92,737 (0.236%)
Pierre Pettigrew	39,191,061 (99.604%)	155,837 (0.396%)
David Porter	39,254,161 (99.764%)	92,737 (0.236%)
Matthew Simpson	39,318,465 (99.928%)	28,433 (0.072%)

Appointment of Auditors

The shareholders approved the appointment of UHY McGovern Hurley LLP as the auditors of the Company for the ensuing fiscal year and authorized the board of directors to fix their remuneration, based on the following vote.

% Votes For	% Votes Withheld
39,684,953 (99.924%)	30,000 (0.076%)

DATED as of this 27th day of June, 2019.

BLACK IRON INC.
/s/ Damian Lopez
Corporate Secretary