

**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 July 13, 2020. 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.

<b>Nominee</b>	<b>Percentage of Votes For</b>	<b>Percentage of Votes Withheld</b>
John Detmold	20,189,223 (99.983%)	3,333 (0.017%)
Bruce Humphrey	20,175,863 (99.917%)	16,693 (0.083%)
Pierre Pettigrew	20,175,863 (99.917%)	16,693 (0.083%)
David Porter	20,186,223 (99.969%)	6,333 (0.031%)
Matthew Simpson	20,189,223 (99.983%)	3,333 (0.017%)

**Appointment of Auditors**

The shareholders approved the appointment of 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.

<b>% Votes For</b>	<b>% Votes Withheld</b>
24,170,252	0
(100%)	(0%)

**DATED** as of this 13<sup>th</sup> day of July, 2020

**BLACK IRON INC.**  
*/s/ Damian Lopez*  
Corporate Secretary