

LUPAKA GOLD CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD September 12, 2017

Report on Voting Results pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”)

Following the Annual General Meeting of Shareholders of Lupaka Gold Corp. (the “Company”) held on September 12, 2017 (the “Meeting”), in accordance with NI 51-102, the following voting results were reached at the Meeting:

Proposals Voted Upon

Voting Results

1. To set the number of Directors at five.

■ By a resolution passed by a majority of the votes cast by a show of hands, the number of Directors of the Board was set at five.

Votes For	% Votes For	Votes Against	% Votes Against
22,037,762	99.87%	28,791	0.13%

2. Election of Directors

■ By a resolution passed by a majority of votes cast by ballot, each of the following persons were elected to serve as directors of the Company, and to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed:

Nominees	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Gordon L. Ellis	21,410,462	97.03%	656,091	2.97%
Norman B. Keevil	21,410,462	97.03%	656,091	2.97%
Lucio D Pareja	21,409,703	97.02%	656,850	2.98%
Luquman A. Shaheen	21,409,703	97.02%	656,850	2.98%
Stephen H. Silbernagel	21,410,438	97.03%	656,115	2.97%

3. Appointment of PricewaterhouseCoopers LLP as Auditors of the Company

■ PricewaterhouseCoopers LLP were appointed as the Company’s auditors and the directors were authorized to determine their remuneration pursuant to a vote cast by a show of hands:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
28,255,810	97.23%	803,524	2.77%

4. Re-Approval of the 2010 Option Plan

■ By a resolution passed by a majority of votes cast by ballot, the 2010 Option Plan was approved:

Votes For	% Votes For	Votes Against	% Votes Against
21,180,522	95.98%	886,031	4.02%

In total 29,059,334 shares (representing approximately 24.57%) of a total of 118,274,680 issued and outstanding common shares of the Company were represented in person or by proxy at the Meeting.

Yours truly,
/S/ KATHLEEN SCALES
Kathleen Scales
Corporate Secretary