

**Bunker Hill Mining Corp.**  
 401 Bay Street, Suite 2702  
 Toronto, ON M5H 2Y4

December 13, 2017

Ontario Securities Commission

Dear Sirs:

**Re: Bunker Hill Mining Corp. (the “Company”)**

Report of Voting Results pursuant to section 11.3 of National instrument 51-102-  
*Continuous Disclosure Obligations (“NI 51-102”)*

Following the annual meeting of shareholders of Bunker Hill Mining Corp., held on December 13<sup>th</sup>, 2017 (the “Meeting”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

A detailed description of all resolutions that were voted on can be reviewed in more detail in the Company's Information Circular, which was filed on SEDAR on November 14, 2017. A summary of the voting results are as follows:

<u>Item Voted Upon</u>	<u>Voting Results</u>
1. The appointment of MNP LLP, Chartered Professional Accountants, as independent auditors of the Company to hold office until the next annual general meeting of the Shareholders at a remuneration to be fixed by the board of directors of the Company;	12,295,009 votes or 98.98% cast for 2,799 votes or 0.02% withheld 12,591,587 not voted
2. The election of Jennifer Boyle as a director of the Company;	12,119,619 votes or 100% cast for 435 votes or 0.00% withheld 12,769,341 not voted
3. The election of Howard Crosby as a director of the Company;	12,098,609 votes or 99.82% cast for 21,445 votes or 0.18% withheld 12,769,341 not voted
4. The election of Bruce Reid as a director of the Company;	12,102,253 votes cast for 17,801 votes withheld 12,769,341 not voted

5. The election of John Ryan as a director of the Company;	12,119,753 votes cast for 301 votes withheld 12,769,341 not voted
6. The election of Harold Roy Shipes as a director of the Company;	12,115,975 votes cast for 4,079 votes withheld 12,769,341 not voted

Trusting the whole is to your satisfaction, we remain,

Yours sincerely,

**Bunker Hill Mining Corp.**

"Bruce Reid"

per: Bruce Reid

President & Chief Executive Officer