

CORRIDOR RESOURCES INC.

Annual Meeting of Holders of Common Shares of Corridor Resources Inc. ("Corridor") held on May 11, 2017

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations

The following matters were voted on by ballot at the annual meeting of the holders of common shares of Corridor held on May 11, 2017 in Calgary, Alberta. Each matter voted on is described in greater detail in Corridor's Management Information Circular dated April 7, 2017 which is available at www.sedar.com.

A total of 40,372,324 common shares were voted at the annual meeting, representing 45.54% of the issued and outstanding common shares of Corridor.

1. Election of Directors

The following seven nominees were elected as directors of Corridor to serve until the next annual meeting of the holders of common shares of Corridor or until their successors are elected or appointed.

	<u>Votes For</u>	<u>Votes Withheld</u>
J. Douglas Foster	28,385,458 98.80%	343,875 1.20%
Martin Fräss-Ehrfeld	28,210,634 98.19%	518,699 1.81%
Stephen J. Moran	28,682,958 99.84%	46,375 0.16%
Phillip R. Knoll	28,562,758 99.42%	166,575 0.58%
Norman W. Miller	25,236,001 87.84%	3,493,332 12.16%
Robert D. Penner	28,510,758 99.24%	218,575 0.76%
James S. McKee	28,681,458 99.83%	47,875 0.17%

2. Appointment of Auditor

PricewaterhouseCoopers LLP, Chartered Accountants, was appointed as auditor of Corridor for the ensuing year with the directors to fix the auditor's remuneration.

	<u>Votes For</u>	<u>Votes Withheld</u>
	36,859,778 91.30%	3,512,546 8.70%

3. *Approval of the continuation of and amendments to the Shareholder Rights Plan*

The Amended and Restated Shareholders Rights Plan and the continuation of the shareholders rights plan (as amended and restated) was approved.

Votes For	Votes Against
25,073,967	3,655,366
87.28%	12.72%