

## CORRIDOR RESOURCES INC.

### Annual Meeting ("Meeting") of Holders of Common Shares of Corridor Resources Inc. (the "Issuer") held on May 15, 2018

May 15, 2018

#### REPORT OF VOTING RESULTS

*National Instrument 51-102 – Continuous Disclosure Obligations*

A total of 46,987,185 common shares were voted by at the Meeting, representing 53% of the issued and outstanding common shares of the Issuer.

#### 1. Election of Directors

The following seven nominees were elected as directors of Corridor to serve until the next annual meeting of the shareholders of Corridor or until their successors are elected or appointed. Each of the resolutions electing the directors was conducted by ballot, with the following results:

	<u>Votes For</u>	<u>Votes Withheld</u>
J. Douglas Foster	36,649,548 99.60%	147,311 0.40%
Martin Fräss-Ehrfeld	36,528,834 99.27%	268,025 0.73%
Phillip R. Knoll	36,573,023 99.39%	223,836 0.61%
James S. McKee	36,752,748 99.88%	44,111 0.12%
Norman W. Miller	33,383,491 90.72%	3,413,368 9.28%
Stephen J. Moran	36,784,198 99.97%	12,661 0.03%
Robert D. Penner	36,651,498 99.60%	145,361 0.40%

#### 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. The resolution appointing the auditor was conducted by ballot, with the following result:

<u>Votes For</u>	<u>Votes Withheld</u>
46,884,171 99.78%	103,614 0.09%