

CORRIDOR RESOURCES INC.

**Annual Meeting ("Meeting") of Holders of Common Shares of
Corridor Resources Inc. (the "Issuer") held on May 14, 2019**

May 14, 2019

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations

A total of 56,744,032 common shares were voted at the Meeting, representing 63.81% of the issued and outstanding common shares of the Issuer.

1. Election of Directors

The following six nominees were elected as directors of the Issuer to serve until the next annual meeting of the shareholders of the Issuer 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	42,984,904 99.77%	97,400 0.23%
Martin Fräss-Ehrfeld	42,580,948 98.84%	501,356 1.16%
Stephen J. Moran	43,049,154 99.92%	33,150 0.08%
Phillip R. Knoll	42,989,154 99.78%	93,150 0.22%
Norman W. Miller	43,040,804 99.90%	41,500 0.10%
James S. McKee	42,985,804 99.78%	96,500 0.22%

2. Appointment of Auditor

PricewaterhouseCoopers LLP, Chartered Accountants, was appointed as auditor of the Issuer 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>
56,373,134 99.35%	370,898 0.65%