

**ANNUAL & SPECIAL MEETING OF HOLDERS OF
COMMON SHARES OF HARTE GOLD CORP. (THE "CORPORATION")**

June 27, 2017

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations

Matters Voted Upon

Annual Business	Votes For	Votes Withheld	Outcome of Vote
1. To elect as a director of the Corporation for the ensuing year – Stephen G. Roman.	258,101,419	1,297,500	Carried
2. To elect as a director of the Corporation for the ensuing year – Richard Colterjohn.	258,094,429	1,304,490	Carried
3. To elect as a director of the Corporation for the ensuing year – Richard Faucher.	257,922,229	1,476,690	Carried
4. To elect as a director of the Corporation for the ensuing year – George A. Flach.	258,097,429	1,301,490	Carried
5. To elect as a director of the Corporation for the ensuing year – Derek C. Rance.	258,101,019	1,297,900	Carried
6. To elect as a director of the Corporation for the ensuing year – Douglas Scharf.	257,923,019	1,475,900	Carried
7. To elect as a director of the Corporation for the ensuing year – Richard H. Sutcliffe.	258,093,019	1,305,900	Carried
8. To appoint the auditors of the Corporation for the ensuing year and authorize the directors to fix their remuneration.	261,797,175	8,590	Carried
Special Business	Votes For	Votes Against	Outcome of Vote
9. To approve the Corporation's 10% Rolling Stock Option Plan	253,281,386	6,117,533	Carried

Dated at Toronto, the 30th day of June, 2017.

HARTE GOLD CORP.



Per _____

TIMOTHY N. CAMPBELL
Vice President and Secretary