Report of Voting Results
(Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*)

In respect of the Annual Meeting of shareholders of **ABRAPLATA RESOURCE CORP**. (the "**Company**") held August 29, 2019 (the "**Meeting**"), the following sets forth a brief description of each matter voted upon at the Meeting and the outcome of the vote:

1. Re-appointment of Auditors

Resolution to approve the appointment of Crowe MacKay LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors of the Company to fix the auditors' remuneration:

Resolution approved.

	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Crowe MacKay LLP	17,882,808	99.788%	38,000	0.212%

2. Fixing the Number of Directors at Five

Resolution to fix the number of directors to be elected at five:

Resolution approved.

	Votes For	% Votes For	Votes Against	% Votes Against
Fix the number of directors at five	11,098,718	99.659%	38,000	0.341%

3. Election of Directors

Based on proxies received and votes conducted by ballot during the Meeting, the following individuals were elected as directors of the Company until the next annual shareholders' meeting, with the following results:

NOMINEES	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Robert Bruggeman	11,073,608	99.433%	63,110	0.567%
John DeCooman	11,098,718	99.659%	38,000	0.341%
Willem Fuchter	11,098,718	99.659%	38,000	0.341%
Eduardo Perlicz	11,098,718	99.659%	38,000	0.341%
Hernan Zaballa	11,098,718	99.659%	38,000	0.341%

4. Ratification of Stock Option Plan

Resolution to ratify the Company's incentive stock option plan:

Resolution approved.

	Votes For	% Votes For	Votes Against	% Votes Against
Stock Option Plan	11,050,678	99.227%	86,040	0.773%