



Orvana Minerals Corp.
170 University Ave.
Suite 900
Toronto, Ontario M5H 3B3

FILED BY SEDAR

February 14, 2018

To: All Canadian Securities Regulatory Authorities

Dear Sirs/Mesdames:

RE: Orvana Mineral Corp. Report of Voting Results

Following the Annual and Special Meeting of the shareholders (the "Meeting") of Orvana Minerals Corp. (the "Company") held on February 14, 2018 in Toronto, ON we advise you of the following voting results obtained at the meeting.

Resolution	Voting Results	
1) Election of Directors A) George Darling B) Alan Edwards C) Alfredo Garcia Gonzalez D) Ed Guimaraes E) Sara Magnier F) Gordon Pridham	For 72,937,116 (97.47%) 72,761,516 (97.23%) 72,801,116 (97.29%) 72,791,116 (97.27%) 72,790,116 (97.27%) 72,933,116 (97.46%)	Withheld 1,894,772 (2.53%) 2,070,372 (2.77%) 2,030,772 (2.71%) 2,040,772 (2.73%) 2,041,772 (2.73%) 1,898,772 (2.54%)
2) Appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	For 73,159,607 (97.77%)	Withheld 1,672,281 (2.23%)
3) Approval of the Company's 2018 stock option plan as set out in the Company's Management Information Circular for the Meeting	For 72,646,799 (97.08%)	Against 2,185,089 (2.92%)

The resolutions for election of directors of the Company; appointment of PricewaterhouseCoopers LLP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration; and approval of the Company's 2018 stock option plan were adopted by ballot.

[SIGNATURE FOLLOWS]

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170 University Avenue, Ste. 900
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"Binh Vu"

Binh Vu
General Counsel