March 23, 2015

The securities regulatory authorities of:
British Columbia, Alberta, Saskatchewan, Manitoba,
Ontario, New Brunswick, Nova Scotia, Prince Edward Island,
Newfoundland, North West Territories, Yukon and Nunavut

Dear Sirs/Mesdames:

Re: Mega Uranium Ltd. - Report of Voting Results pursuant to
National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102")

Following the annual and special meeting of shareholders of Mega Uranium Ltd. (the "Corporation") held on March 23, 2015 (the "Meeting"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following results for each matter voted upon at the Meeting:

Matter Voted Upon[1]	Voting Result
1. Election of directors.	The nominees proposed by management were elected by a show of hands by a majority of shareholders.[2]
2. Appointment of Ernst & Young LLP as the Corporation's auditors.	Ernst & Young LLP was appointed as the Corporation's auditors by a show of hands by a majority of shareholders.
3. Confirmation of the Corporation's shareholder rights plan agreement	Confirmed by a ballot by the shareholders as follows: 50,098,193 shares in favour (94.5%) 2,913,195 shares against (5.5%)

(1) Confirmation of the by-law regulating the nomination of directors was withdrawn for consideration prior to the Meeting and accordingly was not voted upon.
(2) Sheldon Inwentash and Michael Sweatman, two of the six nominees initially proposed by management in the company's management information circular in respect of the Meeting, retired prior to the Meeting. The remaining four nominees were elected.

Yours truly,

"Richard Patricio"

Richard Patricio
President & Chief Executive Officer

The Uranium Leader ™