

HEADWATER EXPLORATION INC.

**Special Meeting of Shareholders
of Headwater Exploration Inc. (formerly Corridor Resources Inc.) (the "Corporation")**

March 4, 2020

REPORT OF VOTING RESULTS

National Instrument 51-102 – *Continuous Disclosure Obligations*

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following sets out the matters voted on and the outcome of the vote at the special meeting of shareholders of the Corporation held on Wednesday, March 4, 2020.

Description of Matter		Outcome of Vote	Votes For	Votes Against
1.	Special resolution to approve a private placement of units of Corridor for gross proceeds of \$20.0 million.	Resolution Approved ⁽¹⁾	57,655,587 (99.87%)	72,707 (0.13%)
2.	Special resolution to authorize an amendment to the articles of the Corporation to change the name of the Corporation to "Headwater Exploration Inc."	Resolution Approved ⁽¹⁾	57,687,144 (99.93%)	41,150 (0.07%)

Note:

(1) Vote conducted by way of ballot.