

YORBEAU RESOURCES INC.

Report of Voting Results (Section 11.3 of National Instrument 51-102)

In respect of the Annual General Meeting of Shareholders of Yorbeau Resources Inc. (the “Company”) held on June 17, 2015 (the “Meeting”), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

Election of Directors

The seven nominees set forth in the Management Proxy Circular of the Company dated May 15, 2015 (the “Circular”) were elected as directors of the Company pursuant to a vote conducted by show of hands to hold office until the next annual meeting of shareholders or until their respective successors are elected or appointed. Proxies were received as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
G. Bodnar Jr.	44,910,534	96.91	1,430,223	3.09
David Crevier	38,479,977	83.04	7,860,780	16.96
Frank Di Tomaso	39,261,977	84.72	7,078,780	15.28
Pierre Gagnier	45,692,534	98.60	648,223	1.40
Philip Renaud	38,479,936	83.04	7,860,821	16.96
Gérald Riverin	44,906,493	96.90	1,434,264	3.10
Thomas L. Robyn	38,479,936	83.04	7,860,821	16.96

Appointment of Auditors

KPMG LLP were reappointed as auditors of the Company pursuant to a vote conducted by show of hands to hold office until the next annual meeting of shareholders or until their successors are appointed and the directors were authorized to fix their remuneration. Proxies were received as follows:

Votes For: 47,813,328 shares, representing 99.92%

Votes Withheld: 36,500 shares, representing 0.08%

Dated at Montreal, Quebec, this 18th day of June, 2015.

YORBEAU RESOURCES INC.

By: (s) Valérie Miglia
Valérie Miglia, Secretary