

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 21, 2018 (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 six nominees set forth in the Management Proxy Circular of the Company dated May 18, 2018 (the "**Circular**") were elected as directors of the Company 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.	114,656,608	90.26	12,374,342	9.74
Pierre Gagnier	125,147,865	98.52	1,883,085	1.48
Amit Gupta	114,656,608	90.26	12,374,342	9.74
Terry Kocisko	125,146,865	98.52	1,884,085	1.48
Marcel Lecourt	125,142,865	98.51	1,888,085	1.49
Gérald Riverin	114,651,608	90.25	12,379,342	9.75

Appointment of Auditors

KPMG LLP were reappointed as auditors of the Company 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.

Motion	Votes For	% For	Votes Withheld	% Withheld
Appointment of Auditors	127,490,372	99.75	324,201	0.25

Dated at Montreal, Quebec, this 21st day of June, 2018.

YORBEAU RESOURCES INC.

By: (s) *Georges Bodnar Jr.*

Georges Bodnar Jr.