



GABRIEL RESOURCES LTD.

Annual and Special Meeting of Shareholders

of

Gabriel Resources Ltd. ("Gabriel")

June 17, 2015

REPORT ON VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations - Section 11.3

Total Common Shares Issued and Outstanding on the Meeting Record Date

384,149,500

We hereby advise of the results of the voting on the matters submitted to the annual meeting (the "Meeting") of the shareholders (the "Shareholders") of Gabriel Resources Ltd. held on June 17, 2015. At the Meeting, Shareholders were asked to consider the following matters:

General Business	Outcome of Vote	Votes by Proxy and in Person		
		Votes For	Votes Withheld	% in Favour
1. Election of directors	Carried by a show of hands			
Dag Cramer		185,312,338	97,336	99.95
Dr. Alfred Gusenbauer		173,943,036	11,466,638	93.82
Jonathan Henry		185,369,060	40,614	99.98
Keith Hulley		185,310,088	99,586	99.95
Wayne Kirk		185,365,900	43,774	99.98
Igor Levental		185,326,128	83,546	99.95
David Peat		185,324,720	84,954	99.95
Walter Segsworth		185,327,005	82,669	99.96
2. Re-appointment of PricewaterhouseCoopers LLP as auditors and to authorize the directors to fix their remuneration	Carried by a show of hands	193,402,459	127,235	99.93

		Votes For	Votes Against	% in Favour	
3.	An Ordinary resolution to re-approve and re-confirm the Company's stock option plan and all unallocated entitlements thereunder	Carried by show of hands	168,671,067	16,738,607	90.97
4.	An Ordinary resolution to amend and restate the restricted share unit plan of the Company and all unallocated entitlements thereunder	Carried by show of hands	157,670,364	27,739,310	85.04

GABRIEL RESOURCES LTD.

By: [Signed] "Richard Brown"

Richard Brown
Chief Commercial Officer
& Corporate Secretary