

CHILEAN METALS INC.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS
MAY 11, 2015

FINAL VOTING RESULTS

Resolution #1:

On a show of hands, the Chairman declared that the shareholders ratified the Election of directors for all nominees listed below:

	<u>For</u>	<u>Withheld</u>
Ian Pirie	2,454,917	64,500
Peter Kent	2,454,917	64,500
Dan Gosselin	2,454,917	64,500
Terry Lynch	2,454,917	64,500

Resolution #2:

On a show of hands, the Chairman declared that the shareholders ratified the re-appointment of McGovern, Hurley, Cunningham, LLP, Chartered Accountants, as auditors of the Company.

Proxies Tabulated:

For:	2,460,417
Withheld:	59,000
Total:	2,519,417

Resolution #3:

On a show of hands, the Chairman declared that the shareholders ratified to authorize the Directors to fix the Auditors' remuneration.

Proxies Tabulated:

For:	2,459,417
Against:	60,000
Total:	2,519,417

Resolution #4:

On a show of hands, the Chairman declared that the shareholders ratified to consider, and if thought fit, pass an ordinary resolution to approve the Company's Stock Option Plan, as more particularly described in the accompanying Information Circular.

Proxies Tabulated:

For:	2,320,566
Against:	198,851
Total:	2,519,417

Resolution #5:

On a show of hands, the Chairman declared that the shareholders ratified to approve the transaction of such other business as may properly come before the Meeting and any adjournment thereof.

Proxies Tabulated:

For:	2,459,851
Against:	59,566
Total:	2,519,417

Dated this 11th day of May, 2015.

CST TRUST COMPANY



Helen Kim