

# MATACHEWAN CONSOLIDATED MINES, LIMITED

Suite 1214 - 120 Adelaide Street West  
Toronto, Ontario  
M5H 1T1

## **REPORT OF VOTING RESULTS** *(Section 11.3 - National Instrument 51-102)*

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In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual Meeting of Shareholders of Matachewan Consolidated Mines, Limited ("the "Company") held on June 9, 2016 in Toronto, Ontario.

The Scrutineers' report recorded that there were forty (40) shareholders present in person or by proxy representing 5,964,077 common shares (47.92%) of the issued and outstanding common shares).

1. ***Election of Directors*** A resolution electing the following five directors of the Company until the next annual meeting of shareholders or until their successors are duly elected or appointed: Edward Dumond, Richard German, A. George Matthew, Richard McCloskey and Michael Zurowski, were approved by a vote conducted by a show of hands.
2. ***Appointment of Auditors*** A resolution appointing MNP LLP, Chartered Accountants, as auditors of the Company, and authorizing the Board of Directors of the Company to fix the remuneration to be paid to the auditors was approved by a vote conducted by a show of hands.

Dated at Toronto this 15th day of June 2016.

**MATACHEWAN CONSOLIDATED MINES, LIMITED**

"Edward G. Dumond"

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**Edward G. Dumond**  
**Corporate Secretary**