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October 7, 2015

The securities regulatory authorities of:
Manitoba, British Columbia, Alberta, and Saskatchewan

Dear Sirs/Mesdames:

Re: Gossan Resources Limited - Report of Voting Results pursuant to National Instrument 51-102
Continuous Disclosure Obligations ("NI 51-102")

Following the annual and special meeting of shareholders of Gossan Resources Limited (the "Corporation") held on September 30, 2015 (the "Meeting"), and in accordance with section 11.3 of NI 51-102, as a voluntary filing, the Corporation hereby advise you of the following results for each matter voted upon at the Meeting:

<u>Matter Voted Upon</u>	<u>Voting Result</u>
1. Fixing the Number of Directors at five (5).	The number of directors was fixed at five (5) by a show of hands by a majority of shareholders.
2. Election of directors.	The nominees proposed by management were elected by a show of hands by a majority of shareholders.
3. Appointment of MNP LLP, Chartered Accountants as the Corporation's auditors.	MNP LLP, Chartered Accountants was appointed as the Corporation's auditors by a show of hands by a majority of shareholders.
4. Approval of Share Consolidation. Basis one (1) post-consolidation common share for every three and one-third (3 1/3) pre-consolidation common shares.	Approved by a ballot by the shareholders as follows: 4,339,000 shares in favour (88.95%) 539,000 shares against (11.05%)

On October 7, 2015, the directors appointed Douglas Reeson as Chair, CEO and President; and Robert Suttie as CFO and Secretary.

Yours truly,

"Douglas Reeson"

Douglas Reeson
President & Chief Executive Officer