TALON METALS CORP.

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

Held on June 21, 2017

REPORT OF VOTING RESULTS

Following the annual and special meeting of the shareholders of Talon Metals Corp. (the "**Company**") held on June 21, 2017 (the "**Meeting**"), and in accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following describes the matters voted upon at the Meeting and the outcome of each vote.

ITEM VOTED UPON	**VOTING RESULT**
1. Election of Directors	The nominees proposed by management, as specified in the management information circular of the Company dated May 16, 2017 (the "**Circular**"), were each elected by a majority of votes cast.
2. Appointment of Auditors	The appointment of MNP LLP as the Company's auditors for the ensuing year and the authorization of the directors of the Company to determine the auditors' remuneration, was approved by a majority of votes cast.
3. Approval of the Continuation of the Company's Shareholder Protection Rights Plan	The approval of the Rights Plan Resolution, as more particularly described in the Circular, was approved by a majority of votes cast.