LOVITT
LOVITT RESOURCES INC.

Report of Voting Results
(Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of the votes at the Annual General and Special Meeting of Shareholders of Lovitt Resources Inc. (the "Company") held on June 26, 2015 in Vancouver, BC, at which the requisite quorum for the meeting was present:

Item 1: Election of Directors

The proxies and shares voted in person received for this item were voted as follows:

	Number of Shares			Percentage of Votes Cast		
	For	**Against**	**Abstain**	**For**	**Against**	**Abstain**
C. Lorne Brown	1,290,957	0	0	100.00%	0.00%	0.00%
Dominic Lapenna	1,290,957	0	0	100.00%	0.00%	0.00%
Douglas A. Macaulay	1,290,957	0	0	100.00%	0.00%	0.00%
James M. Proudfoot	1,290,957	0	0	100.00%	0.00%	0.00%
Paul Dennison	1,290,957	0	0	100.00%	0.00%	0.00%

Item 2: Appointment of Auditors

Charlton and Company, Chartered Accountants were appointed as the auditors of the Company to hold the office until the next annual general meeting of shareholders or until its successor is appointed.

The proxies and shares voted in person received for this item were voted as follows:

Number of Shares			Percentage of Votes Cast		
For	**Against**	**Abstain**	**For**	**Against**	**Abstain**
1,290,957	0	0	100.00%	0.00%	0.00%

Item 3: Approval of the Company's rolling Stock Option Plan

The proxies and shares voted in person received for this item were voted as follows:

Number of Shares			Percentage of Votes Cast		
For	**Against**	**Abstain**	**For**	**Against**	**Abstain**
1,290,957	0	0	100.00%	0.00%	0.00%

Item 4: Approval of the Special Resolution Adopting New Articles

The proxies and shares voted in person received for this item were voted as follows:

Number of Shares			Percentage of Votes Cast		
For	**Against**	**Abstain**	**For**	**Against**	**Abstain**
1,290,957	0	0	100.00%	0.00%	0.00%

Dated this June 29, 2015

LOVITT RESOURCES INC.

"Lorne Brown"

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Lorne C. Brown, President, CEO