

Report of Voting Results

Lucara Diamond Corp. (the "Corporation")
Annual and Special Meeting of Shareholders
May 12, 2016, in Vancouver, British Columbia (the "Meeting")

Common shares represented at the Meeting: 172,311,530
Total outstanding Common Shares as at the record date: 380,834,415
Percentage of outstanding shares represented at the meeting: 45.25%

The following matters were voted on at the Meeting:

Election of Directors

The seven nominees set forth in the Corporation's Management Proxy Circular dated April 7, 2016 (the "Circular") were elected as directors of the Corporation. Shareholders voted as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Richard Clark	170,048,432	99.93	121,099	0.07
Paul Conibear	169,246,467	99.46	923,064	0.54
Brian Edgar	167,912,100	98.67	2,257,431	1.33
Marie Inkster	170,107,989	99.96	61,542	0.04
William Lamb	167,301,865	98.31	2,867,666	1.69
Lukas Lundin	164,477,609	96.71	5,591,922	3.29
Eira Thomas	169,164,433	99.41	1,005,098	0.59

Appointment of Auditors

PricewaterhouseCoopers LLP were appointed auditors of the Corporation to hold office until the close of the next annual meeting of shareholders or until their successors are appointed, and the directors of the Corporation were authorized to fix the remuneration of the auditors. Shareholders voted as follows:

Votes For	% For	Votes Withheld	% Withheld
172,127,986	99.89	183,844	0.11

Approval of Unallocated Options - Stock Option Plan

Unallocated options under the Company's Stock Option Plan were approved for granting until May 12, 2019. Shareholders voted as follows:

Votes For	% For	Votes Against	% Against
155,466,851	91.36	14,702,680	8.64

LUCARA DIAMOND CORP.

By: (signed) "Jennifer Lecour"
Jennifer Lecour
Vice President Legal & Corporate Secretary