

Report of Voting Results

Lucara Diamond Corp. (the "Company")
Annual and Special Meeting of Shareholders
May 11, 2017, in Vancouver, British Columbia (the "Meeting")

Common shares represented at the Meeting: 191,590,627
Total outstanding Common Shares as at the record date: 382,446,001
Percentage of outstanding shares represented at the meeting: 50.10%

The following matters were voted on at the Meeting:

Election of Directors

The seven nominees set forth in the Company's Management Proxy Circular dated April 6, 2017 (the "Circular") were elected as directors of the Company. Shareholders voted as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Richard Clark	185,405,745	97.84	4,090,122	2.16
Paul Conibear	188,371,058	99.41	1,124,809	0.59
Brian Edgar	182,152,071	96.12	7,343,796	3.88
Marie Inkster	188,350,160	99.40	1,145,707	0.60
William Lamb	189,443,920	99.97	51,947	0.03
Lukas Lundin	173,011,906	91.30	16,483,961	8.70
Eira Thomas	188,376,940	99.41	1,118,927	0.59

Appointment of Auditors

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

Votes For	% For	Votes Withheld	% Withheld
190,673,837	99.52	916,790	0.48

Advisory Resolution on Executive Compensation

Advisory resolution to accept the Company's approach to executive compensation. Shareholders voted as follows:

Votes For	% For	Votes Against	% Against
171,918,592	90.72	17,577,275	9.28

Adoption of Amended and Restated Articles

The Amended and Restated Articles that were described and attached to the Proxy Management Circular were approved. Results of the vote were as follows:

Votes For	% For	Votes Against	% Against
188,984,484	99.73	511,383	0.27

LUCARA DIAMOND CORP.

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