SPROTT RESOURCE HOLDINGS INC.

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

MAY 3, 2017

VOTING RESULTS

Resolution #1

On a vote by ballot, the shareholders elected as directors of Sprott Resource Holdings Inc. (the "**Corporation**"), each of the nominees named in the Management Proxy Circular of the Corporation dated March 24, 2017 as follows:

	For	Withheld
Lenard F. Boggio	141,973,548	17,468,623
Donald K. Charter	141,905,830	17,536,341
Joan E. Dunne	141,887,995	17,554,176
John P. Embry	141,586,875	17,855,296
Ron F. Hochstein	141,715,292	17,726,879
Terrence A. Lyons	141,946,480	17,495,691
Arthur Richards Rule IV	143,343,516	16,098,655
Xinting (Tony) Wang	141,424,586	18,017,585
Stephen Yuzpe	142,421,135	17,021,036

Resolution #2

On a show of hands, the Chairman declared that the shareholders appointed PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and authorized the board of directors to fix the remuneration to be paid to the auditors.

Proxies Received:

For:	227,199,787
Withheld:	3,950,200
Total:	231,149,987

Resolution #3

On a vote by ballot, the shareholders passed an ordinary resolution approving, confirming and ratifying the replacement of the Corporation's by-laws that was effected by the Corporation's board of directors on March 3, 2017.

For:	138,812,977
Against:	20,629,194
Total:	159,442,171

Resolution #4

On a vote by ballot, the shareholders passed an ordinary resolution authorizing the adoption of the new rolling option plan of the Corporation.

For:	110,265,853
Against:	49,176,318
Total:	159,442,171

Dated this 3rd day of May, 2017

SPROTT RESOURCE HOLDINGS INC.

"Arthur Einav"

Arthur Einav
General Counsel