

NEW MILLENNIUM IRON CORP.
Annual General Meeting of Shareholders
of
New Millennium Iron Corp. (the "Corporation")
June 21, 2017

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

The following matters were voted by ballot at the Annual General Meeting of Shareholders of the Corporation except for the appointment of the auditors which was voted by show of hands:

| | Results of Vote | Votes by Ballot | |
|--|-----------------|------------------------|-----------------------|
| | | <u>Votes For</u> | <u>Votes Withheld</u> |
| 1. The approval of fixing the number of directors of the Corporation at seven (7). | Passed | 89.20% (68,859,951) | 10.80% (8,333,190) |
| 2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed: | | | |
| Sandip Biswas | | 93.33% (69,859,137) | 6.67% (4,990,643) |
| Dibyendu Bose | | 93.34% (69,861,637) | 6.66% (4,988,143) |
| Chanakya Chaudhary | | 93.33% (69,859,137) | 6.67% (4,990,643) |
| Kevin Bullock | | 87.84% (22,274,416) | 12.16% (3,082,318) |
| Mario Caron | | 95.59% (71,547,357) | 4.41% (3,302,423) |
| W. Scott Leckie | | 94.65% (68,857,269) | 5.35% (3,892,206) |
| Daniel P. Owen | | 95.87% (69,748,419) | 4.13% (3,001,056) |
| Dean Journeaux | | 100% (49,503,213) | 0.00% (0) |
| Robert Martin | | 100% (2,100,305) | 0.00% 0 |
| 3. The reappointment of Raymond Chabot Grant Thornton LLP, Partnership of Chartered Professional Accountants, Montreal, Quebec, as auditors of the Corporation to hold office until the next annual meeting or until their successors are appointed and to authorize the board of directors to fix their remuneration as such. | Passed | | |