



First Mining Finance Corp.

THE BUILDING OF A MINERAL BANK

REPORT OF VOTING RESULTS (Section 11.3 of National Instrument 51-102)

The following describes the matters voted upon, and the outcome of the votes, at the annual general meeting of shareholders of First Mining Finance Corp. (the “**Company**”) held on Thursday, June 22, 2017 at Suite 2600, Oceanic Plaza, 1066 West Hastings Street, Vancouver, British Columbia.

1. Fix Number of Directors

The ordinary resolution fixing the number of directors at five was approved by a majority vote of shareholders present in person or represented by proxy.

2. Election of Directors

The five nominees set out in the Company’s management information circular dated May 10, 2017 (the “**Circular**”) were elected as directors of the Company by a majority vote of shareholders present in person or represented by proxy as follows:

Director Nominee	Votes For	% For	Votes Withheld	% Withheld
Keith Neumeyer	71,946,236	93.19	5,260,495	6.81
Michel Bouchard	75,871,706	98.27	1,335,025	1.73
Christopher Osterman	76,009,745	98.25	1,353,236	1.75
Raymond Polman	71,892,941	93.12	5,313,790	6.88
David Shaw	72,032,278	93.30	5,174,453	6.70

3. Appointment of Auditors

BDO Canada LLP was re-appointed as auditor of the Company for the ensuing year and the directors of the Company were authorized to fix their remuneration by a majority vote of shareholders present in person or represented by proxy.

4. Confirmation of Stock Option Plan

The Company’s stock option plan as outlined in the Circular was approved and confirmed by a majority vote of shareholders present in person or represented by proxy as follows:

Votes For	% For	Votes Against	% Against
72,123,624	93.23	5,239,357	6.77

Dated at Vancouver, British Columbia, this 22nd day of June, 2017.

FIRST MINING FINANCE CORP.

(signed) “*Samir Patel*”

Samir Patel
Corporate Counsel and Corporate Secretary