

Computershare Trust Company of Canada

530 - 8th Avenue SW, Suite 600

Calgary, Alberta T2P 3S8

General Inquiries 1 800 564 6253

403 267 6800

Facsimile 403 267 6529

www.computershare.com

December 2, 2016

HUNT MINING CORP.
23800 E. Appleway
Liberty Lake WA
99019

Attention: Robert Little

Re: HUNT MINING CORP.
Annual General Meeting of Shareholders held on December 2, 2016

Dear Bob

We are pleased to enclose the following items in connection with the above referenced meeting:

- Final Scrutineer's Report
- Shareholders in Attendance List
- Report on Proxies
- Guest Attendance Register

Yours truly,



Elyse French
Associate Relationship Manager
Computershare Trust Company of Canada
Tel: (403) 267-6385 Fax: (403) 267-6529
Email: elyse.french@computershare.com

HUNT MINING CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 2, 2016

PREPARED BY



COMPUTERSHARE TRUST COMPANY OF CANADA
CALGARY

HUNT MINING CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 2, 2016

FINAL SCRUTINEER'S REPORT

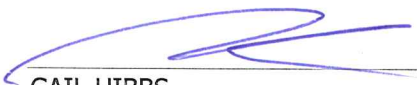
<u>2</u>	SHAREHOLDERS IN PERSON, REPRESENTING	<u>2</u>	SHARES
<u>29</u>	SHAREHOLDERS BY PROXY, REPRESENTING	<u>55,024,483</u>	SHARES
<u>31</u>	TOTAL SHAREHOLDERS, HOLDING	<u>55,024,485</u>	SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD
DATE:

62,275,298

PERCENTAGE OF OUTSTANDING SHARES
REPRESENTED AT THE MEETING:

88.36 %



GAIL HIBBS
SCRUTINEER

The figures reported by Computershare in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered shareholders (and voting instruction forms returned directly to us by non-objecting beneficial holders, if applicable) combined with unaudited reports of beneficial holder voting supplied by one or more third parties. As such we are only responsible for and warrant the accuracy of our own tabulation. Computershare is not responsible for and does not warrant the accuracy of the unaudited reports of beneficial holders supplied by third parties.

If Computershare has mailed voting instruction forms directly to non-objecting beneficial holders on behalf of issuers, these have been distributed on the basis of electronic files received by Computershare from intermediaries or their agents. As Computershare has no direct access to intermediary records, Computershare is unable to reconcile the details of non-objecting beneficial ownership as provided to us with the details of intermediary positions within the records of the Canadian Depository for Securities. In some cases, insufficient shares may be held within intermediary positions at the Depository as at record date to support the shares represented by voting instruction forms received directly from non-objecting beneficial holders or returned to us by third parties. In these cases, overvoting rules are applied as directed by the Chair.

In addition, acting on the instructions of the Chair of the meeting, we may have included in our report on attendance, the details of beneficial holders attending in person, whose ownership we cannot directly confirm or verify but which may be supported by documentation such as a voting instruction form supplied by a third party. In such cases, Computershare makes no warranty or representation as to the accuracy of the numbers included as a result of the instructions from the Chair, delivery of which to Computershare is hereby acknowledged by the recipient of this report, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

HUNT MINING CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 2, 2016

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES						PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN	
FIX THE NUMBER OF DIRECTORS	55,024,483	0	0	0	0	100.00%	0.00%	0.00%	
TIM HUNT	55,020,204	0	4,279	0	0	99.99%	0.00%	0.01%	
ALASTAIR SUMMERS	55,020,213	0	4,270	0	0	99.99%	0.00%	0.01%	
ALAN CHAN	55,020,195	0	4,279	9	0	99.99%	0.00%	0.01%	
DARRICK HUNT	55,020,204	0	4,279	0	0	99.99%	0.00%	0.01%	
APPOINTMENT OF AUDITORS	55,020,204	0	4,279	0	0	99.99%	0.00%	0.01%	
RE-APPROVAL OF STOCK OPTION PLAN	55,021,412	3,071	0	0	0	99.99%	0.01%	0.00%	

TOTAL SHAREHOLDERS VOTED BY PROXY: 29
TOTAL SHARES ISSUED & OUTSTANDING: 62,275,298
TOTAL SHARES VOTED: 55,024,483
TOTAL % OF SHARES VOTED: 88.36%


GAIL HIBBS
SCRUTINEER

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LIST OF SHAREHOLDERS ATTENDING IN PERSON

NAME	SHARES VOTED IN PERSON	SHARES VOTED BY PROXY
DARRICK HUNT	0	200,743
	1	0 (APPOINTMENT)
TIM HUNT	0	2,712,884
ROBERT F LITTLE	0	243,000
	1	0 (APPOINTMENT)
ALASTAIR SUMMERS	0	527
TOTAL	2	3,157,154
TOTAL APPOINTEES AT MEETING:		2
TOTAL SHAREHOLDERS VOTED IN PERSON:		2
TOTAL SHAREHOLDERS IN ATTENDANCE:		4

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GUEST ATTENDANCE REGISTER

NAME	REPRESENTING/FIRM
BRANDON HUNT	
KLAUS TRIEBEL	

NUMBER OF GUESTS PRESENT: 2