TRIMETALS MINING INC.

Report of Voting Results

This report is being filed pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and discloses the voting results for each matter voted upon at the annual meeting of shareholders of TriMetals Mining Inc. (the "Corporation") held on May 20, 2015 (the "Meeting"). The total number of common shares represented in person or by proxy at the Meeting was 49,452,078 or 36.43% of the total issued and outstanding common shares of the Corporation.

	Description of Matter	Outcome of Vote
1.	Resolution to set the number of directors at nine, as proposed in the management information circular for the Meeting	The number of directors was set at nine. This vote was conducted by a show of hands. The scrutineer's report on voting results indicated 46,342,033 (95.05%) votes for and 2,414,014 (4.95%) votes against.
2.	Resolution to elect nine directors, being Ralph Fitch, Antonio Canton, Victor Dario, Paul Haber, Roman Mironchik, Paul Sheehan, Muqit Teja, Robert Van Doorn and Tina Woodside, as proposed in the management information circular for the Meeting.	The nine nominees were elected as directors of the Corporation to serve until the next annual meeting of shareholders or until their successors are elected or appointed. This vote was conducted by ballot. The scrutineer's report on voting indicated

Nominee	Votes For	% For	Votes Withheld	% Withheld
Ralph Fitch	46,283,654	98.72%	599,200	1.28%
Antonio Canton	46,216,522	98.58%	666,332	1.42%
Victor Dario	46,283,554	98.72%	599,300	1.28%
Paul Haber	46,284,154	98.72%	598,700	1.28%
Roman Mironchik	46,206,522	98.56%	676,332	1.44%
Paul Sheehan	44,446,690	94.75%	2,436,164	5.25%
Muqit Teja	44,379,458	94.60%	2,503,396	5.40%
Robert Van Doorn	46,216,522	98.58%	666,332	1.42%
Tina Woodside	46,294,054	98.75%	588,800	1.25%

3.	Resolution to appoint auditors and to authorize the directors to fix the remuneration thereof, as proposed in the management information circular for the Meeting.	PricewaterhouseCoopers LLP were appointed auditors of the Corporation until the next annual meeting of shareholders and the directors were authorized to fix the remuneration to be paid to the auditors. This vote was conducted by a show of hands. The scrutineer's report on voting indicated 48,735,547 (99.96%) votes for and 20,500 (0.04%) votes withheld.

DATED this 20th day of May, 2015.

TRIMETALS MINING INC.

“Matias Herrero”

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Matias Herrero
Chief Financial Officer