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 24, 2017 (the “Meeting”). The total number of common shares represented in person or by proxy at the Meeting was 29,921,360 or 19.12% 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 seven, as proposed in the management information circular for the Meeting.	The number of directors was set at seven. This vote was conducted by a show of hands. The scrutineer’s report on voting results indicated 29,482,348 (99.53%) votes for and 138,012 (0.47%) votes against.
2.	Resolution to elect seven directors, being Ralph Fitch, Antonio Canton, Victor Dario, Roman Mironchik, Paul Sheehan, Robert van Doorn and Tina Woodside, as proposed in the management information circular for the Meeting.	The seven 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	27,047,727	99.53%	127,265	0.47%
Antonio Canton	26,891,226	98.96%	283,766	1.04%
Victor Dario	27,034,515	99.48%	140,477	0.52%
Roman Mironchik	23,485,115	86.42%	3,689,877	13.58%
Paul Sheehan	23,341,426	85.89%	3,833,566	14.11%
Robert van Doorn	23,484,715	86.42%	3,690,277	13.58%
Tina Woodside	27,034,915	99.48%	140,077	0.52%

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 26,025,654 (87.91%) votes for and 3,579,706 (12.09%) votes withheld.
4.	Resolution to approve the Share Incentive Plan and	The resolution to approve the Corporation’s Share Incentive Plan and all unallocated options, rights and other entitlements under the

	Description of Matter	Outcome of Vote
	all unallocated common shares under such plan, as proposed in the management information circular for the Meeting.	Share Incentive Plan was approved. This vote was conducted by a show of hands. The scrutineer's report on voting indicated 22,894,156 (85.24%) votes for and 3,964,836 (14.76%) votes against.
5.	Resolution to approve an amendment to the Share Incentive Plan, as proposed in the management information circular for the Meeting.	The resolution to approve an amendment to the Share Incentive Plan was approved. This vote was conducted by a show of hands. The scrutineer's report on voting indicated 22,842,556 (85.05%) votes for and 4,016,436 (14.95%) votes against.
6.	Resolution to approve the prior grant of 550,000 incentive stock options, as proposed in the management information circular for the Meeting.	The resolution to approve the prior grant of 550,000 incentive stock options to the non-executive Chairman and a consultant of the Corporation was approved. This vote was conducted by a show of hands. The scrutineer's report on voting indicated 22,898,656 (85.26%) votes for and 3,960,336 (14.74%) votes against.

DATED this 25th day of May, 2017.

TRIMETALS MINING INC.

"*Matias Herrero*"

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Matias Herrero
Chief Financial Officer