GOLDEN PREDATOR MINES INC.
#1790 – 999 West Hastings Street
Vancouver, British Columbia, V6C 2W2

March 5, 2009

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Dear Sirs:

REPORT OF VOTING RESULTS –Special Meeting held March 4, 2009

With regard to the Special Meeting held on March 4, 2009 (the "**Meeting**") of the shareholders (the "**Shareholder**s") of Golden Predator Mines Inc. (the "**Company**"), and in compliance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the following is information contained in the Scrutineers' Report of Olympia Trust Company:

Common Shares represented at Meeting:	26,353,477
Total outstanding Common Shares as at Record Date (January 27, 2009):	68,570,597
Percentage of Outstanding Common Shares represented at the Meeting:	38.43%

At the Meeting, Shareholders were asked to consider certain matters, as set out in the Company's Information Circular, dated for reference February 5, 2009. The following is a report of the voting results:

1. The arrangement under section 288 of the *Business Corporations Act* (British Columbia) among the Company, its shareholders, and Golden Predator Royalty & Development Corp., which will involve, among other things, certain exchanges of securities resulting in units of Golden Predator Royalty & Development Corp. being distributed to shareholders of the Company was approved by way of special resolution.

   For: 99.99%
   Against: 0.01%

2. The implementation of a stock option plan for Golden Predator Royalty & Development Corp. was approved by way of ordinary resolution.

   For: 95.04%
   Against: 4.96%

3. The grant of options to insiders in connection with a proposed cancellation of other insider options was ratified by way of ordinary resolution.

   For: 68.22%
   Against: 31.78%

Yours truly,

GOLDEN PREDATOR MINES INC.

"Christine Thomson"

Christine Thomson, Corporate Secretary