GIYANI GOLD CORP.
(the "Corporation")

Annual General and Special Meeting of Shareholders of the Corporation held on September 21, 2016

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 and special meeting of shareholders of the Corporation held on September 21, 2016 (the "**Meeting**"). The total number of shares voted at the Meeting by proxy or in person was 17,202,609 or 25.78% of the total issued and outstanding shares of the Corporation.

Brief Description of Matter Voted Upon		Outcome of Vote	Proxies Received and Shareholders Present	
1.	In respect of the election of directors as proposed in the management information circular dated August 12, 2016 for the Meeting. (1)		**For**	**Withheld**
	DUANE PARNHAM	Approved	13,637,844 (99.73%)	37,000 (0.27%)
	EUGENE LEE	Approved	13,630,344 99.67%	44,500 0.33%
	JOHN PETERSEN	Approved	13,630,344 99.67%	44,500 0.33%
	SCOTT BREARD	Approved	13,657,344 99.87%	17,500 0.13%
2.	In respect of the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Approved	17,148,362 (99.68%)	54,247 (0.32%)
			For	**Against**
3.	In respect of the re-approval of the Corporation's Stock Option Plan in accordance with the requirements of the TSX Venture Exchange. (1)	Approved	12,123,844 (88.66%)	1,551,000 (11.34%)

(1) Vote conducted and approved by ballot at the Meeting. The results represent shares voted by proxy and in person at the Meeting.

DATED: September 21, 2016

GIYANI GOLD CORP.

By: *"Daniel Crandall"*

Title: Chief Financial Officer