SPROTT INC.

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual and special meeting of the shareholders of Sprott Inc. (the "**Corporation**") held on May 13, 2016.

1. Election of Directors

By a vote by way of a show of hands, the individuals identified in the management information circular of the Corporation dated March 28, 2016 (the "**Circular**") and set forth below, were elected as directors of the Corporation.

Nominee	Votes For	%	Votes Withheld	%
Eric S. Sprott	174,926,624	99.82	321,037	0.18
Alex Adamson	174,836,907	99.77	410,754	0.23
Marc Faber	174,219,981	99.41	1,027,680	0.59
Peter Grosskopf	174,724,712	99.70	522,949	0.30
Jack C. Lee	174,955,602	99.83	292,059	0.17
Sharon Ranson	174,124,150	99.36	1,123,511	0.64
James T. Roddy	174,924,574	99.82	323,087	0.18
Arthur Richards Rule IV	174,830,783	99.76	416,878	0.24
Rosemary Zigrossi	174,118,931	99.36	1,128,730	0.64

2. Appointment of Auditors

By a vote by way of a show of hands, the resolution appointing KPMG LLP as auditors of the Corporation and authorizing the board of directors of the Corporation to fix the auditors' remuneration and terms of engagement was passed.

Votes For	%	Votes Withheld	%
181,819,965	98.91	2,002,736	1.09

3. Approval of the 2016 Amended and Restated Stock Option Plan

By a vote by way of ballot, the resolution approving the 2016 amended and restated stock option plan of the Corporation was passed.

Votes For	%	Votes Against	%
158,957,541	87.80	22,085,382	12.20

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DATED this 13th day of May, 2016.

SPROTT INC.

Per: (signed) "*Kevin Hibbert*"
Kevin Hibbert
Chief Financial Officer

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