ST. AUGUSTINE GOLD AND COPPER LIMITED
(THE "CORPORATION")

ANNUAL MEETING OF THE SHAREHOLDERS
OF THE CORPORATION (THE "MEETING")
HELD ON JUNE 30, 2017 IN
MANILA, PHILIPPINES

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the matters voted upon, and the outcome of voting, at the Meeting are noted below. Each of the matters voted upon at the Meeting is described in greater detail in the Corporation's management proxy circular, dated May 23, 2017 (the "**Circular**").

1. Election of Directors

Each of the following individuals were elected as directors of the Corporation as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Corporation , or until their successors are elected or appointed, as follows:

Name of Nominee	Votes for	Percentage	Votes Withheld	Percentage
Manuel Paolo A. Villar	547,422,180	99.97%	165,010	0.03%
Yolanda L. Coronel-Armenta	547,417,180	99.97%	170,010	0.03%
Patrick V. Caoile	547,417,180	99.97%	170,010	0.03%
Johnny C. Felizardo	547,417,180	99.97%	170,010	0.03%
Eugene T. Mateo	547,417,180	99.97%	170,010	0.03%

2. Appointment of Auditor

The appointment of Davidson and Company LLP as the auditor of the Corporation, to hold office until the next annual meeting of shareholders of the Corporation, or until their successors are appointed, and the authorization of the directors of the Corporation to fix the auditor's remuneration, were approved by a resolution passed by a vote by ballot, with 99.97% votes cast "FOR".