

GEODRILL LIMITED
(the “Company”)

Annual and Special Meeting of Shareholders
May 7, 2018

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations, Section 11.3

Matters Voted Upon

Item 1: Election of Directors

The election of the following directors:

Director	Outcome of Vote	Votes For	Votes Withheld
Dave Harper	Carried	25,676,384 (100%)	Nil (0%)
John Bingham	Carried	25,676,384 (100%)	Nil (0%)
Colin Jones	Carried	25,676,384 (100%)	Nil (0%)
Ronald Sellwood	Carried	25,676,384 (100%)	Nil (0%)
Daniel Im	Carried	25,676,374 (100%)	10 (0%)
Adrian Reynolds	Carried	25,676,384 (100%)	Nil (0%)

Note: Numbers do not add due to rounding.

Item 2: Re-Appointment of Auditors

Appointment of Deloitte LLP, Chartered Accountants as the auditors of the Company for the ensuing year and the directors were authorized to fix their remuneration.

Auditors	Outcome of Vote	Votes For	Votes Withheld
Deloitte LLP, Chartered Accountants	Carried	25,676,384 (100%)	Nil (0%)

Item 3: Approval of Company Purchasing Its Outstanding Ordinary Shares

Approval for the Company to purchase its outstanding ordinary shares as set forth in the management information circular dated April 6, 2018.

Matter	Outcome of Vote	Votes For	Votes Against
Company's Purchase of Outstanding Ordinary Shares	Carried	25,530,884 (99.43%)	145,500 (0.57%)