aureus mining

June 18, 2015

VIA SEDAR

British Columbia Securities Commission
Alberta Securities Commission
Financial and Consumer Affairs Authority of Saskatchewan
The Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Prince Edward Island
Office of the Superintendent of Securities, Service Newfoundland and Labrador
Northwest Territories Securities Office
Office of the Superintendent of Securities, Yukon
Nunavut Securities Office

Dear Sirs/Mesdames:

RE: Aureus Mining Inc.
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations* ("NI 51-102")

Following the annual general meeting of the shareholders of Aureus Mining Inc. (the "Corporation") held on June 18, 2015 (the "Meeting"), and in accordance with section 11.3 of NI 51-102, the following describes the matter voted upon at the Meeting and the outcome of the vote:

Item Voted Upon	**Voting Result**
1. Election of Directors	The nominees proposed by management for election as directors of the Corporation as described in the management information circular dated May 13, 2015 were elected by a majority of votes cast on a show of hands.
2. Appointment of auditors and authorization to fix their remuneration	BDO LLP were re-appointed as the Corporation's auditors and the directors were authorized to fix their remuneration by a majority of votes cast on a show of hands.
3. Approval of the Corporation's Amended and Restated Shareholder Rights Plan	The Shareholder Rights Plan Resolution was approved by a majority of votes cast by ballot. 154,902,663 shares (representing 67.96% of the votes cast) were voted "for" and 73,043,011 shares (representing 32.04% of the votes cast) were voted "against" the Shareholder Rights Plan Resolution.

Yours truly,

David Reading (signed)
President and Chief Executive Officer