NORTHERN BLIZZARD RESOURCES INC.

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual and special meeting of holders of common shares ("**Shareholders**") of Northern Blizzard Resources Inc. (the "**Corporation**") held on May 12, 2016 (the "**Meeting**"), the following sets forth a brief description of each matter that was voted upon at such Meeting and the outcome of the vote:

	Description of matter	Outcome of Vote
1.	Ordinary resolution to approve the election of the following nominees as directors of the Corporation to hold office until the next annual meeting of Shareholders or until their successors are elected or appointed unless their office is vacated earlier in accordance with the Corporation's articles or by-laws:	
	John Rooney	**Elected**
	Jim Artindale	**Elected**
	Ian Bruce	**Elected**
	Craig Glick	**Elected**
	Hal Kvisle	**Elected**
	Doug Manner	**Elected**
	Brian Minnehan	**Elected**
	Robert Tichio	**Elected**
	Olivia Wassenaar	**Elected**
2.	Ordinary resolution to approve the appointment of KPMG LLP as auditors of the Corporation until the next annual meeting of Shareholders or until their successors are appointed, at a remuneration to be fixed by the board of directors of the Corporation.	**Carried**
3.	Special resolution to approve a reduction of the stated capital of the common shares of the Corporation by $200 million.	**Carried**