SULLIDEN MINING CAPITAL INC.
REPORT OF VOTING RESULTS

In accordance with section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual and Special Meeting of Shareholders of Sulliden Mining Capital Inc. (the "Company") held on February 27, 2020. Each of the matters set out below is described in greater detail in the Notice of Annual and Special Meeting of Shareholders and Management Information Circular mailed to shareholders prior to the Meeting.

Election of Directors

The shareholders approved the election as directors of each of the five persons listed below, based on the following vote:

Board of Director Nominees	% Votes For	% Votes Withheld
Stan Bharti	98.060%	1.940%
Deborah Battiston	84.564%	15.436%
William Clarke	85.483%	14.517%
Stephane Amireault	98.520%	1.480%
William Connor Steers	98.482%	1.518%

Appointment of Auditors

The shareholders approved the appointment of PricewaterhouseCoopers LLP as the auditors of the Company for the 2020 fiscal year and authorized the Board of Directors to fix their remuneration, based on the following vote.

% Votes For	% Votes Withheld
99.947%	0.053%

Stock Option Plan

The shareholders approved the continuation of the Company's stock option plan, based on the following vote.

% Votes For	% Votes Withheld
98.038%	1.962%

Advance Notice By-Law Amendment

The shareholders approved an amendment to the Company's by-laws to require advance notice in circumstances where nominations of persons for election to the board of directors are made by the Company's shareholders, based on the following vote.

% Votes For	% Votes Withheld
84.083%	15.917%

DATED as of this 27th day of February, 2020.

SULLIDEN MINING CAPITAL INC.
/s/ *Stan Bharti*
Interim Chief Executive Officer