2015 Report of Voting Results

Following the annual meeting of shareholders of Lexam VG Gold Inc. (the "Corporation") held on May 5, 2015, in Toronto, Ontario (the "Meeting"), and in accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise you of the following voting results obtained at the Meeting.

Full details of the matters for shareholder action can be viewed by accessing the Management Information Circular for the meeting via SEDAR (http://www.sedar.com) (the "Circular").

1. Election of Directors

The shareholders of the Corporation voted, on a show of hands, to elect each of the following seven director nominees proposed by management as described in detail in the Circular.

The following individuals were elected as directors of the Corporation:

Nominee	For	Withheld	Percentage For	Percentage Withheld
Robert R. McEwen	72,316,479	242,619	99.67%	0.33%
Richard W. Brissenden	71,807,858	751,240	98.96%	1.04%
John C. Drake	71,841,663	717,435	99.01%	0.99%
Robin E. Dunbar	72,359,191	199,907	99.72%	0.28%
Hugh C. Squair	72,339,713	219,385	99.70%	0.30%
John G. Tait	72,259,196	299,902	99.59%	0.41%
Robert E. Van Tassell	72,364,496	194,602	99.73%	0.27%

2. Appointment of Auditors

The shareholders of the Corporation voted, on a show of hands, to appoint KPMG LLP as the Corporation's auditors and to authorize the directors to set their remuneration.

For	Withheld	Percentage For	Percentage Withheld
99,718,991	873,448	99.13%	0.87%

LEXAM VG GOLD INC.

/s/ Andrew Iaboni

Andrew Iaboni
Chief Financial Officer