FORTUNE MINERALS LIMITED

September 21, 2015

VIA SEDAR

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

Dear Sirs/Mesdames:

RE: Fortune Minerals Limited
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations* (**NI 51-102**)

Following the annual meeting of the shareholders of Fortune Minerals Limited (the **Corporation**) held on June 3, 2015 (the **Meeting**), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item 1: Election of Directors

Each of the seven nominees set forth in the Corporation's 2015 Management Information Circular (the **Management Information Circular**) was elected as a director of the Corporation unanimously by a show of hands. If a ballot had been taken, based on the proxies received by the Corporation, the voting results for the election of directors would have been as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Shou Wu (Grant) Chen	107,295,760	98.93%	1,163,502	1.07%
Carl Clouter	102,034,750	94.08%	6,424,512	5.92%
George M. Doumet	107,331,310	98.96%	1,127,952	1.04%
Robin E. Goad	102,044,043	94.09%	6,415,219	5.91%
David A. Knight	102,039,150	94.08%	6,420,112	5.92%
Mahendra Naik	102,039,020	94.08%	6,420,242	5.92%
Edward Yurkowski	107,372,760	99.00%	1,086,502	1.00%

Item 2: Appointment of Auditors

The resolution appointing Ernst & Young LLP, Chartered Accountants, as the Corporation's auditors and authorizing the directors of the Corporation to fix their remuneration was approved unanimously by a show of hands.