June 30, 2016

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Canadian Securities Exchange

Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual and special meeting (the "Meeting") of the shareholders (the "Shareholders") of West Red Lake Gold Mines Inc. (the "Company") held on June 29, 2016. At the Meeting, Shareholders were asked to consider certain matters and the results of the voting were as follows:

Item 1: Appointment of Auditors

On a vote by hand, Collins Barrow Toronto LLP were appointed auditors of the Company to hold office until the close of the next meeting of Shareholders or until their successors are appointed, and the directors of the Company were authorized to fix the remuneration of the auditors. Proxies received were voted as follows:

For	Withheld	Percentage For	Percentage Withheld
32,137,447	0	100%	0%

Item 2: Election of Directors

On a vote by hand, each of the five nominees set forth in the Company`s 2016 Management Information Circular and Proxy were elected as directors of the Company. Proxies received were voted as follows:

Director	For	Withheld	Percentage For	Percentage Withheld
Thomas W. Meredith	32,137,097	350	99.9%	0.1%
Michael Dehn	31,885,097	252,350	99.2%	0.8%
Daniel Crandall	32,137,097	350	99.9%	0.1%
John Kontak	32,087,097	50,350	99.8%	0.2%
John Heslop	32,137,447	0	100%	0%

Item 3: Approval of Stock Option Plan

On a vote by hand, the Stock Option Plan as set out in Schedule ``B`` of the 2016 Management Information Circular and Proxy was approved. Proxies received were voted as follows:

For	Withheld	Percentage For	Percentage Withheld
31,584,047	553,400	98.3%	1.7%

WEST RED LAKE GOLD MINES INC.
By *(signed) Thomas Meredith*
Thomas Meredith
Executive Chairman