

September 7, 2016

VIA SEDAR

British Columbia Securities Commission
 Alberta Securities Commission
 Saskatchewan Financial Services Commission
 Manitoba Securities Commission
 Ontario Securities Commission
 New Brunswick Securities Commission
 Nova Scotia Securities Commission
 Prince Edward Island Securities Commission
 Securities Commission of Newfoundland & Labrador
 The Toronto Stock Exchange

Dear Sirs/Mesdames:

**Re: Levon Resources Ltd. (the “Company”)
 Report of Voting Results pursuant to Section 11.3 of
 National Instrument 51-102 Continuous Disclosure Obligations (“NI 51-102”)**

In accordance with Section 11.3 of NI 51-102, this report briefly describes the matters voted upon and the outcome of the votes at the Annual General Meeting of Shareholders of the Company held on September 7, 2016:

1. Setting the Number of Directors at Six

According to proxies received and a vote conducted by a show of hands, the resolution regarding the setting of the number of Directors at six was passed as follows:

<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>
42,632,163	99.92	35,001	0.08

2. Election of Directors

According to proxies received and a vote conducted by a show of hands, the following directors were elected to the board of directors of the Company:

<u>Director Nominee</u>	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Ron Tremblay	30,720,388	97.69	726,511	2.31
Daniel Vickerman	31,338,888	99.66	108,011	0.34
Victor Chevillon	30,719,388	97.69	727,511	2.31
Gary Robertson	31,366,523	99.74	80,376	0.26
Barry Honig	31,361,523	99.73	85,376	0.27
Edward Karr	31,362,523	99.73	84,376	0.27

3. Appointment and Remuneration of Auditor

According to proxies received and a vote conducted by a show of hands, the resolution regarding the appointment and remuneration of Smythe LLP as the Company's auditors was passed as follows:

<u>Votes For</u>	<u>% For</u>	<u>Votes Against</u>	<u>% Against</u>
42,609,190	99.86	58,174	0.14

Yours truly,

LEVON RESOURCES LTD.

"Christina Boddy"

Christina Boddy
Corporate Secretary