CARLISLE GOLDFIELDS LIMITED
(the "Corporation")

Annual General and Special Meeting of Shareholders

January 15, 2015

REPORT OF VOTING RESULTS

National Instrument 51-102 Continuous Disclosure Obligations
Section 11.3

<table>
<tr><th>Items Voted Upon</th><th colspan="3">Voting Results</th></tr>
<tr><td rowspan="3">1. Reappointment of KPMG LLP as auditors of the Corporation and to authorize the directors to fix their remuneration and terms of engagement.</td><td colspan="3">The resolution was approved by shareholders by show of hands. Detailed proxy voting results were as follows:</td></tr>
<tr><td colspan="2">Shares Voted For:</td><td>Shares Withheld:</td></tr>
<tr><td colspan="2">170,787,113 (99.52%)</td><td>826,646 (0.48%)</td></tr>
<tr><td rowspan="11">2. Election of Directors nominated in the Corporation's management information circular dated December 5, 2015 to hold office until the next annual meeting of shareholders or until their successors are elected or appointed.</td><td colspan="3">The nominees proposed by management were elected by shareholders on a ballot vote. Detailed voting results were as follows:</td></tr>
<tr><td>Name</td><td>Shares Voted For:</td><td>Shares Withheld:</td></tr>
<tr><td>Jennifer Boyle</td><td>135,497,982 (85.21%)</td><td>23,686,184 (14.29%)</td></tr>
<tr><td>Abraham Drost</td><td>141,165,682 (88.75%)</td><td>18,018,484 (11.25%)</td></tr>
<tr><td>James Macintosh</td><td>133,376,982 (83.88%)</td><td>25,807,184 (16.12%)</td></tr>
<tr><td>Peter MacPhail</td><td>139,804,682 (87.90%)</td><td>19,379,484 (12.10%)</td></tr>
<tr><td>Bruce Reid</td><td>143,248,682 (90.05%)</td><td>15,935,484 (9.95%)</td></tr>
<tr><td>Chris Richter</td><td>139,799,682 (87.89%)</td><td>19,384,484 (12.11%)</td></tr>
<tr><td>Donald A. Sheldon</td><td>135,923,682 (85.47%)</td><td>23,260,484 (14.53%)</td></tr>
<tr><td>Harold Shipes</td><td>147,066,982 (92.43%)</td><td>12,117,184 (7.57%)</td></tr>
<tr><td>Nick Tintor</td><td>147,237,482 (92.54%)</td><td>11,946,684 (7.46%)</td></tr>
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<table>
<tr><th>Items Voted Upon</th><th colspan="2">Voting Results</th></tr>
<tr><td rowspan="3">3. Approval of an ordinary resolution to re-approve, extend and ratify the Shareholder Rights Plan of the Corporation.</td><td colspan="2">The resolution was approved by shareholders on a ballot vote. Detailed voting results were as follows:</td></tr>
<tr><td>Shares Voted For:</td><td>Shares Voted Against:</td></tr>
<tr><td>139,880,867 (87.37%)</td><td>20,223,300 (12.63%)</td></tr>
<tr><td rowspan="3">4. Approval of an ordinary resolution confirming the Corporation's rolling Stock Option Plan.</td><td colspan="2">The resolution was approved by shareholders on a ballot vote. Detailed voting results were as follows:</td></tr>
<tr><td>Shares Voted For:</td><td>Shares Voted Against:</td></tr>
<tr><td>141,656,583 (88.48%)</td><td>18,447,584 (11.52%)</td></tr>
<tr><td rowspan="3">5. Confirmation the amendments to By-Law No. 1 of the Corporation to modify the notice provisions therein in order to permit the utilization by the Corporation of the new "Notice-and-Access" rule.</td><td colspan="2">The resolution was approved by shareholders by show of hands. Detailed proxy voting results were as follows:</td></tr>
<tr><td>Shares Voted For:</td><td>Shares Voted Against:</td></tr>
<tr><td>156,958,066 (98.60%)</td><td>2,226,100 (1.40%)</td></tr>
<tr><td rowspan="3">6. Approval of a special resolution authorizing the consolidation of the issued and outstanding common shares of the Corporation on the basis of one (1) post Consolidation Share for up to every six and one-half (6 1/2) pre-Consolidation Shares, or such lesser number as the Board of Director may approve, issued and outstanding or authorized and reserved for issuance.</td><td colspan="2">The resolution was approved by shareholders on a ballot vote. Detailed voting results were as follows:</td></tr>
<tr><td>Shares Voted For:</td><td>Shares Voted Against:</td></tr>
<tr><td>153,345,339 (88.88%)</td><td>19,188,420 (11.12%)</td></tr>
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Dated this 15th day of January, 2015.

CARLISLE GOLDFIELDS LIMITED

"Julio DiGirolamo"

Chief Financial Officer