

**CARLISLE GOLDFIELDS LIMITED**  
(the "Corporation")

**SPECIAL MEETING OF SHAREHOLDERS**  
**December 16, 2015**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 Continuous Disclosure Obligations*  
*Section 11.3*

<b>Item Voted Upon</b>	<b>Voting Results</b>	
Arrangement Resolution in the form attached as Appendix "A" to the management information circular.	The resolution was approved by shareholders on a ballot vote. Detailed voting results were as follows:	
	<b>Shares Voted For:</b>	<b>Shares Voted Against:</b>
	33,067,775 (98.21%)	603,009 (1.79%)
	Majority of minority (15,460,324 votes excluded) 17,607,451 (96.68%)	603,009 (3.3%)

**DATED** this 16<sup>th</sup> day of December, 2015.

**CARLISLE GOLDFIELDS LIMITED**

Signed: "Julio DiGirolamo"

Per: \_\_\_\_\_  
Julio DiGirolamo, Chief Financial Officer