

FORTUNE MINERALS LIMITED

June 22, 2016

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 and special meeting of the shareholders of Fortune Minerals Limited (the **Corporation**) held on June 21, 2016 (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 six nominees set forth in the Corporation's 2016 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	58,524,108	99.28%	422,950	0.72%
Carl Clouter	52,866,731	89.69%	6,080,327	10.31%
Robin Goad	52,933,131	89.80%	6,013,927	10.20%
Mahendra Naik	53,146,821	90.16%	5,800,237	9.84%
David Ramsay	58,806,758	99.76%	140,300	0.24%
Edward Yurkowski	58,016,418	98.42%	930,640	1.58%

Item 2: Appointment of Auditors

The resolution appointing BDO Canada 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.

Item 3: Extension of Warrants Held by Insiders

On a vote by ballot as set forth below, the extension of the expiry date of 843,750 common share purchase warrants held by insiders of the Corporation from April 1, 2016 to April 2, 2017 was approved.

	Number of Votes	
FOR the Motion	52,100,088	97.73%
AGAINST the Motion	1,211,784	2.27%
Total	53,311,872	