

NEW MILLENNIUM IRON CORP.
Annual and Special Meeting of Shareholders
of
New Millennium Iron Corp. (the "Corporation")
June 25, 2014

REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

Other than matter 2 and 4, which was put to a vote by ballot, the following matters were voted by a show of hands at the Annual Meeting of Shareholders of the Corporation:

	Results of Vote	Votes by Ballot	
		<u>Votes For</u>	<u>Votes Withheld</u>
1. The approval of fixing the number of directors of the Corporation at ten (10).	Passed		
2. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:	Passed		
Lee C.G. Nichols		99.60% (61,225,239)	0.40% (245,066)
Robert Patzelt		96.31% (59,202,285)	3.69% (2,268,020)
Dean Journeaux		96.23% (59,155,684)	3.77% (2,314,621)
John Schindler		99.59% (61,221,140)	0.41% (249,165)
Roy Hudson		99.62% (61,239,140)	0.38% (231,165)
Pierre Seccareccia		99.64% (61,252,039)	0.36% (218,266)
General (Ret.) Rick Hillier		99.69% (61,276,740)	0.31% (193,565)
Koushik Chatterjee		99.61% (61,231,740)	0.39% (238,565)
Sandip Biswas		99.55% (61,195,339)	0.45% 274,966
Dibyendu Bose		99.65% (61,252,240)	0.35% (218,065)
3. The reappointment of Raymond Chabot Grant Thornton LLP, Partnership of Chartered Professional Accountants, Montreal, Quebec, as auditors of the Corporation for the ensuing year.	Passed		
4. The approval of an ordinary resolution of the shareholders, the full text of which is set forth in the Information Circular dated May 8, 2014, to approve and confirm By-law No. 1A.	Passed		