

NEW MILLENNIUM IRON CORP.

**Annual General and Special Meeting of Shareholders
of
New Millennium Iron Corp. (the "Corporation")
June 25, 2015**

REPORT OF VOTING RESULTS

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

The following matters were voted by ballot at the Annual General and Special Meeting of Shareholders of the Corporation:

	Results of Vote	Votes by Ballot	
		<u>Votes For</u>	<u>Votes Withheld</u>
1. The approval of a special resolution of the shareholders, the full text of which is set forth in the Information Circular dated May 10, 2015, relating to the approval of the amendment to the Articles of the Corporation	Not Passed		
2. The approval of fixing the number of directors of the Corporation at nine (9).	Not Passed		
3. The election of the following director nominees of the Corporation for the ensuing year or until their successors are elected or appointed:			
Lee C.G. Nichols		32.09% (13,889,907)	67.91% (29,391,579)
Robert Patzelt		32.12% (13,901,690)	67.88% (29,379,796)
Dean Journeaux		30.33% (30,154,279)	69.67% (30,154,279)
John Schindler		32.02% (13,859,507)	67.98% (29,421,979)
Pierre Seccareccia		35.66% (15,432,740)	64.34% (27,848,746)
General (Ret.) Rick Hillier		30.26% (13,099,040)	69.74% (30,182,446)
Sandip Biswas		76.40% (69,204,286)	23.60% (21,380,108)
Dibyendu Bose		70.31% (63,694,265)	29.69% (26,890,129)
Chanakya Chaudhary		78.78% (71,359,183)	21.22% (19,225,211)
4. 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		

	Results of Vote	Votes by Ballot	
		<u>Votes For</u>	<u>Votes Withheld</u>
5. The approval of an ordinary resolution of the shareholders, the full text of which is set forth in the Information Circular dated May 10, 2015, relating to the approval of the unallocated options issuable pursuant to the Corporation's stock option plan.	Not Passed		
6. The approval of an ordinary resolution of the shareholders, the full text of which is set forth in the Information Circular dated May 10, 2015, to approve, confirm and ratify By-law No. 1B..	Passed		