



VIA SEDAR

To: British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission

Re: **Prophecy Coal Corp. (the "Company")**
Report of Voting Results pursuant to Section 11.3 of
National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102")

Following the Special Meeting of the Shareholders of the Company held on December 19, 2014 (the "Meeting"), and in accordance with Section 11.3 of NI 51-102, we hereby notify you of the following results obtained at the Meeting:

1. Amendments to the Company's Articles to change the name of the Company from "Prophecy Coal Corp." to "Prophecy Development Corp." or such other name as the directors may approve was approved by a majority of the shareholders that voted at the Meeting. Shares voted in person and by proxy represented 48,836,632 (98.69%) votes FOR and 647,772 (1.31%) votes AGAINST.

Yours truly,

PROPHECY COAL CORP.

Per: *"Greg Hall"*

Greg Hall
Director