



VIA SEDAR

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

Re: **Prophecy Development 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 Annual General Meeting of the Shareholders of the Company held on June 20, 2018 (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. The number of directors of the Company was set at four (4) by a majority of the shareholders that voted at the Meeting. Shares voted in person and by proxy represented 480,336 (99.86%) votes FOR and 687 (0.14%) votes AGAINST.
2. The following directors were elected at the Meeting by a majority of the shareholders that voted at the Meeting:

| <u>Director</u> | <u>Votes FOR</u> | <u>Votes WITHHELD</u> |
|-----------------|------------------|-----------------------|
| John Lee | 466,681 (97.02%) | 14,342 (2.98%) |
| Greg Hall | 477,952 (99.36%) | 3,071 (0.64%) |
| Harald Batista | 471,719 (98.07%) | 9,304 (1.93%) |
| Masa Igata | 470,680 (97.85%) | 10,343 (2.15%) |

3. Davidson & Company LLP, Chartered Accountants, were appointed as auditors of the Company and the directors were authorized to fix their remuneration by a majority of the shareholders that voted at the Meeting. Shares voted in person and by proxy represented 796,586 (99.67%) votes FOR and 2,644 (0.33%) votes WITHHELD.
4. The split of the Company's issued and outstanding Common shares on a one (1) for ten (10) basis was approved by a majority of the shareholders that voted at the Meeting. Shares voted in person and by proxy represented 634,186 (79.35%) votes FOR and 165,043 (20.65%) votes AGAINST.

Yours truly,

PROPHECY DEVELOPMENT CORP.

Per: *"Tony Wong"*

Tony Wong
General Counsel & Corporate Secretary