

**RED EAGLE MINING CORPORATION**  
(the “Corporation”)

**REPORT OF VOTING RESULTS**

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual general meeting of shareholders of the Corporation held on June 1, 2017 (the “**Meeting**”), the following sets forth a brief description of the matters which were voted upon at the Meeting and the outcome of the vote:

Common Shares represented at the Meeting:	108,244,436
Total issued and outstanding Common Shares as at Record Date:	265,025,121
Percentage of issued and outstanding Common Shares represented:	40.84%

**1. Number of Directors**

By ordinary resolution, the number of directors to be elected for the ensuing year was fixed at seven (7).

Number of Votes			
For		Withheld	
105,276,124	97.48%	2,968,312	2.52%

**2. Election of Directors**

Each of the following seven individuals nominated by management were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

Number of Votes				
Nominee	For		Withheld	
Ian Slater	85,521,456	89.92%	9,939,794	10.18%
Jay Sujir	85,525,381	89.83%	9,935,869	10.17%
Tim Petterson	85,538,631	89.84%	9,922,619	10.16%
Robert Bell	85,536,331	89.84%	9,924,919	10.16%
Jeffrey Mason	92,550,447	97.21%	2,910,803	2.79%
Robert Pease	94,184,727	98.92%	1,276,523	1.08%
Stephen Dixon	85,535,831	89.84%	9,925,419	10.16%

### 3. Appointment of Auditor

By ordinary resolution, PricewaterhouseCoopers LLP were appointed to serve as auditors of the Corporation for the ensuing year.

Number of Votes			
For		Withheld	
105,737,993	97.91%	2,506,443	2.09%

### 4. Stock Option Plan

By ordinary resolution, the Corporation's "rolling" Stock Option plan was ratified and approved by shareholders.

Number of Votes			
For		Against	
85,108,200	89.39%	10,353,050	10.61%

### 5. Executive Compensation

By ordinary resolution, shareholders approved management's approach to executive compensation.

Number of Votes			
For		Against	
94,052,326	98.78%	1,408,924	1.22%

### 6. Amended and Restated Shareholder Rights Plan

By ordinary resolution, the Corporation's Amended and Restated Shareholder Rights Plan was ratified and approved by shareholders.

Number of Votes			
For		Against	
78,381,241	82.32%	17,079,909	17.68%

Full details of these matters are set out in the Notice of Meeting and Management Proxy Circular issued in connection with the Meeting.

No other non-routine business was transacted or voted upon at the Meeting.

Dated: June 5, 2017