

## TRIMETALS MINING INC.

### Report of Voting Results

This report is being filed pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and discloses the voting results for each matter voted upon at the annual meeting of shareholders of TriMetals Mining Inc. (the “Corporation”) held on May 18, 2016 (the “Meeting”). The total number of common shares represented in person or by proxy at the Meeting was 49,430,600 or 36.42% of the total issued and outstanding common shares of the Corporation.

<u>Description of Matter</u>	<u>Outcome of Vote</u>																																								
1. Resolution to set the number of directors at seven, as proposed in the management information circular for the Meeting	The number of directors was set at seven. This vote was conducted by a show of hands. The scrutineer’s report on voting results indicated 48,745,461 (98.80%) votes for and 593,914 (1.20%) votes against.																																								
2. Resolution to elect seven directors, being Ralph Fitch, Antonio Canton, Victor Dario, Roman Mironchik, Paul Sheehan, Robert van Doorn and Tina Woodside, as proposed in the management information circular for the Meeting.	<p>The seven nominees were elected as directors of the Corporation to serve until the next annual meeting of shareholders or until their successors are elected or appointed. This vote was conducted by ballot. The scrutineer’s report on voting indicated</p> <table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Nominee</th> <th style="text-align: right;">Votes For</th> <th style="text-align: right;">% For</th> <th style="text-align: right;">Votes Withheld</th> <th style="text-align: right;">% Withheld</th> </tr> </thead> <tbody> <tr> <td>Ralph Fitch</td> <td style="text-align: right;">41,049,494</td> <td style="text-align: right;">98.93%</td> <td style="text-align: right;">442,005</td> <td style="text-align: right;">1.07%</td> </tr> <tr> <td>Antonio Canton</td> <td style="text-align: right;">41,339,772</td> <td style="text-align: right;">99.63%</td> <td style="text-align: right;">151,727</td> <td style="text-align: right;">0.37%</td> </tr> <tr> <td>Victor Dario</td> <td style="text-align: right;">41,165,872</td> <td style="text-align: right;">99.22%</td> <td style="text-align: right;">325,627</td> <td style="text-align: right;">0.78%</td> </tr> <tr> <td>Roman Mironchik</td> <td style="text-align: right;">41,346,272</td> <td style="text-align: right;">99.65%</td> <td style="text-align: right;">145,227</td> <td style="text-align: right;">0.35%</td> </tr> <tr> <td>Paul Sheehan</td> <td style="text-align: right;">41,345,272</td> <td style="text-align: right;">99.65%</td> <td style="text-align: right;">146,227</td> <td style="text-align: right;">0.35%</td> </tr> <tr> <td>Robert van Doorn</td> <td style="text-align: right;">41,038,182</td> <td style="text-align: right;">98.91%</td> <td style="text-align: right;">453,317</td> <td style="text-align: right;">1.09%</td> </tr> <tr> <td>Tina Woodside</td> <td style="text-align: right;">41,357,184</td> <td style="text-align: right;">99.68%</td> <td style="text-align: right;">134,315</td> <td style="text-align: right;">0.32%</td> </tr> </tbody> </table>	Nominee	Votes For	% For	Votes Withheld	% Withheld	Ralph Fitch	41,049,494	98.93%	442,005	1.07%	Antonio Canton	41,339,772	99.63%	151,727	0.37%	Victor Dario	41,165,872	99.22%	325,627	0.78%	Roman Mironchik	41,346,272	99.65%	145,227	0.35%	Paul Sheehan	41,345,272	99.65%	146,227	0.35%	Robert van Doorn	41,038,182	98.91%	453,317	1.09%	Tina Woodside	41,357,184	99.68%	134,315	0.32%
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3. Resolution to appoint auditors and to authorize the directors to fix the remuneration thereof, as proposed in the management information circular for the Meeting.	PricewaterhouseCoopers LLP were appointed auditors of the Corporation until the next annual meeting of shareholders and the directors were authorized to fix the remuneration to be paid to the auditors. This vote was conducted by a show of hands. The scrutineer’s report on voting indicated 49,161,567 (99.64%) votes for and 177,807 (0.36%) votes withheld.																																								

DATED this 19<sup>th</sup> day of May of 2016.

**TRIMETALS MINING INC.**

*“Matias Herrero”*\_\_\_\_\_

Matias Herrero  
Chief Financial Officer