

**TREVALI MINING CORPORATION**  
(the “Company”)

**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**HELD ON JUNE 17, 2015**

**REPORT OF VOTING RESULTS**

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

**Matters Voted Upon**

	Description of Matter	Outcome of Vote	Votes For	Votes Withheld	Votes Against
<b>1.</b>	<b>The election of the following directors of the Company:</b>	<b>Resolution approved by a show of hands</b>			
	<i>Mark Cruise</i>		126,381,496 (99.99%)	10,600 (0.01%)	n/a
	<i>Anton Drescher</i>		110,777,429 (87.65%)	15,614,667 (12.35%)	
	<i>Christopher Eskdale</i>		83,622,110 (66/16%)	42,769,986 (33.84%)	
	<i>Catherine Gignac</i>		126,375,996 (99.99%)	16,100 (0.01%)	
	<i>Michael Hoffman</i>		121,086,534 (95.80%)	5,305,562 (4.20%)	
	<i>David Huberman</i>		126,365,996 (99.98%)	26,100 (0.02%)	
	<i>Peter Meredith</i>		124,606,900 (98.59%)	1,785,196 (1.41%)	
	<i>Valentin Paniagua</i>		126,375,996 (99.99%)	16,100 (0.01%)	
<b>2.</b>	<b>The appointment of PricewaterhouseCoopers LLP, Chartered Accountants, as auditors of the Company for the current fiscal year and authorizing the directors to fix the auditors’ remuneration.</b>	<b>Resolution approved by show of hands</b>	126,993,041 (99.99%)	10,730 (0.01%)	n/a