

TREVALI MINING CORPORATION
(the “Company”)

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON JUNE 1, 2016

REPORT OF VOTING RESULTS

National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

The following matters were put to a vote at the Annual General meeting of the shareholders of the Company held in Vancouver, British Columbia on June 1, 2016 (the “Meeting”). Reference is made to the Information Circular of the Company dated April 18, 2016 (the “Circular”) for details on these matters. The report of voting results is as follows:

	Description of Matter	Outcome of Vote	Votes For	Votes Withheld	Votes Against
1.	Election of the following directors of the Company:	Resolution approved by a show of hands			
	<i>Mark Cruise</i>		141,016,775 (99.89%)	153,725 (0.11%)	n/a
	<i>Anton Drescher</i>		113,957,148 (80.72%)	27,213,352 (19.28%)	
	<i>Christopher Eskdale</i>		138,898,275 (98.39%)	2,270,225 (1.61%)	
	<i>Catherine Gignac</i>		141,016,275 (99.89%)	154,225 (0.11%)	
	<i>Michael Hoffman</i>		135,186,075 (95.76%)	5,984,425 (4.24%)	
	<i>David Huberman</i>		135,176,575 (95.75%)	5,993,925 (4.25%)	
	<i>David Korbin</i>		140,993,775 (99.87%)	176,725 (0.13%)	
2.	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	Resolution approved by a show of hands	141,148,000 (99.98%)	22,500 (0.02%)	n/a
3.	Approval of the amended Stock Option and Stock Bonus Plan and Unallocated Options and Other Entitlements under the Plan	Resolution approved by ballot	81,173,363 (57.50%)	n/a	59,997,137 (42.50%)
4.	Approval of the Shareholder Rights Plan	Resolution approved by ballot	140,343,820 (99.41%)	n/a	826,680 (0.59%)