

COLOSSUS MINERALS INC.
(the “Corporation”)

Annual General Meeting of Shareholders
held on May 16, 2012
(the “Meeting”)

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 Continuous Disclosure Obligations, the following are the voting results obtained at the Meeting:

1. Election of Directors

On a show of hands, each of the eight (8) nominees listed in the management proxy circular for the Meeting were elected as directors for the ensuing year or until their successors are elected or appointed. The proxies received by management for this item were voted as follows:

Name	Votes FOR	(%)	Voted		Total Votes
			WITHHELD	(%)	
Patrick F.N. Anderson	67,901,157	85.76	11,273,908	14.24	79,175,065
David Anthony	79,163,265	99.98	11,800	0.02	79,175,065
John Frostiak	78,187,785	98.75	987,280	1.25	79,175,065
Greg Hall	79,163,065	99.98	12,000	0.02	79,175,065
Mel Leiderman	78,190,585	98.76	984,480	1.24	79,175,065
Douglas Reeson	66,435,060	83.91	12,740,005	16.09	79,175,065
Antenor Silva	77,449,415	97.82	1,725,650	2.18	79,175,065
Ari Sussman	71,567,619	90.39	7,607,446	9.61	79,175,065

2. Appointment of Auditor

On a show of hands, KPMG LLP was appointed as auditor of the Corporation to hold office until the close of the next annual meeting of shareholders or until its successor is appointed and the directors of the Corporation were authorized to fix the remuneration of the auditor. The proxies received by management for this item were voted as follows:

Votes FOR	(%)	Voted		Total Votes
		WITHHELD	(%)	
81,018,979	99.98	13,950	0.02	81,032,929

Date: May 16, 2012

COLOSSUS MINERALS INC.

“Lesley Duncan”

Lesley Duncan
Corporate Secretary