



**Special Meeting of Shareholders of Eastern
Platinum Limited (the “Company”)**

October 12, 2016

REPORT OF VOTING RESULTS

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

**Matters voted upon at the special meeting of shareholders of the Company on
October 12, 2016:**

Business	Vote Outcome	Votes For	Votes Against
1. Special resolution regarding the sale of Barplats Mines Limited, the Company’s South African subsidiary, and intercorporate investments and loans, being substantially all of the undertaking of the Company.	Not Approved	6,132,341 (14.17%)	37,142,587 (85.83%)
2. Ordinary resolution regarding the stock option plan of the Company.	Approved	37,144,572 (85.83%)	6,130,356 (14.17%)