

HINTERLAND METALS INC
Annual General and Special Meeting 2018-05-23
Meeting Total

Eligible Votes :	42,269,614.000000
Voted Total :	12,918,904.000000
Voted Total (%) :	30.56
Proxies Cast Total :	46
Late Voted Units :	2,289,327

Vote Details

Resolution	Vote type	Voted	Voted (%)	O/S (%)
Mark Fekete	For	12,052,468.000000	93.32	28.51
	Withheld	862,250.000000	6.68	2.04
	Non Votes	4,186.000000		0.01
	Invalid	0.000000		0.00
Greg Fekete	For	11,952,468.000000	92.55	28.27
	Withheld	962,250.000000	7.45	2.28
	Non Votes	4,186.000000		0.01
	Invalid	0.000000		0.00
Dyane Duquette	For	9,934,635.000000	76.92	23.50
	Withheld	2,980,083.000000	23.08	7.05
	Non Votes	4,186.000000		0.01
	Invalid	0.000000		0.00
Zachery Dingsdale	For	9,906,635.000000	76.71	23.43
	Withheld	3,008,083.000000	23.29	7.12
	Non Votes	4,186.000000		0.01
	Invalid	0.000000		0.00
Cheyne Poirier	For	9,904,635.000000	76.69	23.43
	Withheld	3,010,083.000000	23.31	7.12
	Non Votes	4,186.000000		0.01
	Invalid	0.000000		0.00
Appointment of Auditors	For	12,890,649.000000	99.78	30.49
	Withheld	28,255.000000	0.22	0.07
	Non Votes	0.000000		0.00
	Invalid	0.000000		0.00
Stock Option Plan	For	11,344,588.000000	87.84	26.84
	Against	1,570,130.000000	12.16	3.71
	Non Votes	4,186.000000		0.01
	Invalid	0.000000		0.00
Consolidation	For	9,148,716.000000	70.82	21.64
	Against	3,770,188.000000	29.18	8.92
	Non Votes	0.000000		0.00
	Invalid	0.000000		0.00

Voting Source

Scanned	Internet	Keyed	IVR	Broadridge
0	24	7	4	11