

Appendix 1 - Macarthur Minerals 2019 Annual General Meeting – Voting Results

Resolution		Number of proxy votes received				Number of votes cast on a poll		
		For	Against	Abstain [#]	Total*	For	Against	Total
1	Election of Andrew Suckling	76,368,189	14,762,231	11,200	91,130,420	Passed on a show of hands		
		84%	16%	-	100%			
2	Re-election of Earl Evans	85,134,256	5,986,164	21,200	91,120,420	Passed on a show of hands		
		93%	7%	-	100%			
3	Re-election of Alan Joseph Phillips	61,429,814	13,713,231	15,998,575	75,143,045	Passed on a show of hands		
		82%	18%	-	100%			
4	Re-election of Alan Spence Phillips	76,786,289	14,033,731	321,600	90,820,020	Passed on a show of hands		
		85%	15%	-	100%			
5	Re-election of Cameron McCall	68,505,948	17,074,668	5,561,004	85,580,616	82,594,564	17,074,668	99,669,232
		80%	20%	-	100%	83%	17%	100%
6	Appointment of Canadian Auditor	99,156,884	6,059,527	10,000	105,216,411	Passed on a show of hands		
		94%	6%	-	100%			
7	Approval of Fixed 20% Employee Share Compensation Plan and Consultant Share Compensation Plan	75,372,132	15,681,488	88,000	91,053,620	Passed on a show of hands		
		83%	17%	-	100%			
8	Increase Number of Common Shares that may be Issued to Insiders Under the Share Compensation Plans	72,750,149	18,003,471	388,000	90,753,620	86,838,765	18,003,471	104,842,236
		80%	20%	-	100%	83%	17%	100%

* Percentage figures are based on total number of shares voted.

Abstains are not counted towards the total number of shares voted.

A poll was conducted for resolutions 5 and 8 as required under section 87(b) on the Ontario Securities Act.