

**PITCHBLACK RESOURCES LTD.  
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual and Special General Meeting of Shareholders of Pitchblack Resources Ltd. (the “Company”) held on June 10, 2013. Each of the matters set out below is described in greater detail in the Notice of Annual and Special General Meeting of Shareholders and Management Information Circular mailed to shareholders prior to the Meeting.

**Election of Directors**

The shareholders approved the election as directors of the persons listed below, based on the following vote.

<b>Nominee</b>	<b>% Votes For</b>	<b>% Votes Withheld</b>
William Clarke	95.42%	4.58%
G. Scott Moore	95.44%	4.56%
Daniel Nocente	99.64%	0.36%
John Taggart	99.64%	0.36%

**Appointment of Auditors**

The shareholders approved the appointment of McGovern Hurley Cunningham LLP as the auditors of the Company for 2013 fiscal year and authorized the Board of Directors to fix their remuneration, based on the following vote.

<b>% Votes For</b>	<b>% Votes Withheld</b>
99.84%	0.16%

**Stock Option Plan**

The shareholders approved the 10% rolling stock option plan.

<b>% Votes For</b>	<b>% Votes Against</b>
81.83%	18.17 %

DATED as of this 10th day of June, 2013

**PITCHBLACK RESOURCES LTD.**  
*/s/ Christine Gallo*  
Corporate Secretary