



July 24, 2015

Northern Precious Metals 2012 Limited Partnership

REPORT ON VOTING RESULTS National Instrument 51-102-Section 11.3

Northern Precious Metals 2012 Limited Partnership held a special meeting of the Limited Partners on July 23, 2015, in Montreal, Québec, Canada.

The following matter was submitted to the vote of Limited Partners in person or by proxy. Sixty-four limited partners or 37.21% of the total holders casted their votes. Voted units amounted to 1,074, or 23.33% of the total 4,609 registered units:

Resolution

Adopt a resolution approving an amendment to Article 14 of the Limited Partnership Agreement dated as of May 1, 2012 as amended and restated on June 14, 2012 and on February 28, 2014 and on October 29, 2014 to provide for the extension of the term of the Partnership from July 31, 2015 to a date that is no later than March 31, 2016.

Result

Of the 1,074 units voted, 944 units, or 87.90%, voted for and 130 units, or 12.10%, voted against.

Jean-Guy Masse
President
Northern Precious Metals 2012 Inc.