



March 3, 2014

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 February 28, 2014, in Montreal, Québec, Canada.

The following matter was submitted to the vote of Limited Partners in person or by proxy. Voted units amounted to 1,094, or 23.74% 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 to provide for the extension of the term of the Partnership from March 1, 2014 to a date that is no later than December 31, 2014.

Result

Of the 1,094 units voted, 1,089 units, or 99.54%, voted for and 5 units, or 0.46%, voted against.

Jean-Guy Masse
President
Northern Precious Metals 2012 Inc.