



October 30, 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 October 29, 2014, in Montreal, Québec, Canada.

The following matter was submitted to the vote of Limited Partners in person or by proxy. Fifty-eight limited partners or 33.33% of the total holders casted their votes. Voted units amounted to 804, or 17.44% 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 to provide for the extension of the term of the Partnership from December 31, 2014 to a date that is no later than July 31, 2015.

Result

Of the 804 units voted, 784 units, or 97.51%, voted for and 20 units, or 2.49%, voted against.

Jean-Guy Masse
President
Northern Precious Metals 2012 Inc.