



March 31, 2016

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 March 30, 2016, in Montreal, Québec, Canada.

The following matter was submitted to the vote of Limited Partners in person or by proxy. Forty-five limited partners or 25.42% of the total holders casted their votes. Voted units amounted to 727, or 15.77% 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, on October 29, 2014 and on July 23, 2015 to provide for the extension of the term of the Partnership from March 31, 2016 to a date that is no later than December 31, 2016.

Result

Of the 727 units voted, 697 units, or 95.87%, voted for and 30 units, or 4.13%, voted against.

Jean-Guy Masse
President
Northern Precious Metals 2012 Inc.