

**RAGING RIVER EXPLORATION INC.**

**Report of Voting Results Pursuant to Section 11.3 of  
National Instrument 51-102 – Continuous Disclosure Obligations**

In respect of the annual and special meeting of holders of common shares of Raging River Exploration Inc. (the "**Company**") held on June 27, 2018 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at such Meeting and the outcome of the vote:

<u>Description of Matter</u>	<u>Outcome of Vote</u>	<u>Votes by Ballot</u>	
		<u>Votes For</u>	<u>Votes Withheld/ Against</u>
1. Ordinary resolution to fix the number of directors to be elected at the Meeting at seven (7).	Passed*		
2. Ordinary resolution to approve the election of the following seven (7) nominees to serve as directors of the Company for the ensuing year, or until their successors are duly elected or appointed subject to the provisions of the <i>Business Corporations Act</i> (Alberta) and the bylaws of the Company:			
Gary Bugeaud	Passed	174,338,755 (94.25%)	10,629,871 (5.75%)
George Fink	Passed	155,318,439 (83.97%)	29,650,187 (16.03%)
Raymond Mack	Passed	184,938,002 (99.98%)	30,624 (0.02%)
Kevin Olson	Passed	184,905,880 (99.97%)	62,746 (0.03%)
David Pearce	Passed	182,893,980 (98.88%)	2,074,646 (1.12%)
Neil Roszell	Passed	176,198,214 (95.26%)	8,770,412 (4.74%)
Bruce Beynon	Passed	180,183,107 (97.41%)	4,785,519 (2.59%)
3. Ordinary resolution to approve the appointment of KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and to authorize the directors of the Company to fix their remuneration as such.	Passed*		
4. Ordinary resolution to approve amendments to By-Law No.1 of the Company.	Passed*		
5. Non-binding resolution, on an advisory basis and not to diminish the role and responsibilities of the board of directors of the Company, that the shareholders accept the Company's approach to executive compensation.	Passed	177,143,667 (95.77%)	7,824,959 (4.23%)

\*vote conducted by show of hands