



Name of Issuer	Ticker Symbol	CUSIP	Meeting Date	Identification of the Matter(s) to be Voted on	Proposed By	Whether Investment Fund Voted on the Matter(s)	How the Investment Fund Voted on the Matter(s)	Votes by Investment Fund For or Against the Recommendations of the Issuer
Anconia Resources Corp.	ARA	CA03333A1093	June 23, 2016	to receive and consider the audited financial statements of the Company for its financial year ended September 30, 2015, together with the report of the auditors thereon; to fix the number of directors to be elected at 5 to elect the directors of the Company; to appoint Abraham Chan LLP as auditors of the Company and to authorize the directors to fix the remuneration of the auditors; to consider, and if deemed advisable, pass a resolution re-approving the Company's 10% "rolling" stock option plan; and to transact such further or other business as may properly come before the meeting or any adjournment or adjournments thereof.	Management	Did not vote		
Blackbird Energy Inc.	вы	CA09228A1049	March 7, 2016	1. To receive and consider the consolidated financial statements of the Corporation for the year ended July 31, 2015, and the auditor's report thereon; 2. To set the number of directors to be elected at the Meeting at six (6) and to elect the directors of the Corporation until the Corporation's next annual meeting of shareholders; 3. To appoint Davidson & Company LLP, Chartered Accountants as auditors of the Corporation and to authorize the directors of the Corporation to fix their remuneration; 4. To re-approve the Corporation's Incentive Stock Option Plan, as described in the Circular; and 5. To transact such further or other business as may properly come before the Meeting or any adjournment thereof.	Management	Did not vote		
Canada Carbon Inc.	CCB	CA1348281025	October 8, 2015	to receive the audited financial statements of the Corporation for the financial year ended December 31, 2014, together with the report of the auditor thereon; to elect the directors of the Corporation to hold office for the ensuing year; to appoint McGovern, Hurley, Cunningham, LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix its remuneration; and to transact such other business as may properly be brought before the Meeting or any adjournment for adjournments thereof.	Management	Did not vote		
Canada Carbon Inc.	ССВ	CA1348281025	May 31, 2016	to receive the audited financial statements of the Corporation for the financial year ended December 31, 2015, together with the report of the auditor thereon; to elect the directors of the Corporation to hold office for the ensuing year;	Management	Did not vote		

Canada Coal Inc.	ССК	CA1348491087	December 9, 2015	 to appoint McGovern, Hurley, Cunningham, LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix its remuneration; and to transact such other business as may properly be brought before the Meeting or any adjournment for adjournments thereof. to receive the audited financial statements of the Corporation for the financial year ended September 30, 2014 and September 30, 2015, together with the report of the auditor thereon; to elect the directors of the Corporation; to appoint McGovern, Hurley, Cunningham, LLP, Chartered Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix its remuneration; and to consider and, if thought appropriate, pass with or without variation, a resolution approving the Corporation's rolling stock option plan, as more fully described in the accompanying management information circular dated December 9, 2015 (the "Circular"); and to transact such other business as may properly be brought before the Meeting or any adjournment for adjournments thereof. 	Did not vote
Canadian Overseas Petroleum Ltd	XOP	CA13643D1078	June 6, 2016	1. receiving the financial statements for the year ended December 31, 2015 and the auditor's report thereon; 2. electing nominees to the board of directors to serve until the next annual general meeting of shareholders; 3. appointing an auditor for the ensuing year and authorizing the directors to fix their remuneration; 4. considering, and if thought advisable, passing, with or without variation, an ordinary resolution, the particulars of which are set out in the accompanying Information Circular, relating to the renewal and approval of the existing stock option plan of the Corporation; 5. to consider and, and if deemed appropriate, approve, with or without variation, a special resolution approving a consolidation of the issued and outstanding Common Shares on the basis of one (1) postconsolidation Common Share for up to ten (10) preconsolidation Common Share at such time as the Board may determine in its sole discretion (the "Share Consolidation"), the full text of which is set forth in the Management Information Circular accompanying this Notice; 6. transacting such other business as may properly come before the Meeting or any adjournment thereof.	Did not vote
Canadian Platinum Corp.	СРС	CA1364781049	September 11, 2015	1. To set the number of directors at four (4) for the ensuing year; 2. to elect the directors for the ensuing year; 3. to appoint Collins Barrow LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor; 4. Renewal of the existing stock option plan for the Corporation; and 5. to transact such other business as may properly be put before the Meeting.	Did not vote

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Lithium Americas Corp.	LAC	CA53680Q1081	February 9, 2016	1. to receive the audited consolidated financial statements for the year ended September 30, 2015, together with the auditor's report thereon; 2. to set the number of directors at nine (9) for the ensuing year; 3. to elect nine (9) directors for the ensuing year; 4. to appoint PricewaterhouseCoopers LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and authorize the directors to determine the remuneration to be paid to the auditor; 5. to adopt a new equity incentive plan to replace the existing Stock Option Plan of the Company. The new equity incentive plan (the "New Plan") is a "rolling plan", pursuant to which the aggregate number of common shares to be issued shall not exceed 10% of the Company's issued and outstanding common shares from time to time; and provides for the issuance of restricted share rights and deferred share units; and 6. to transact such other business as may properly be put before the Meeting.	
Lithium Americas Corp.	LAC	CA53680Q1081	March 15, 2016	1. to consider and, if deemed advisable, pass, with or without variation, an ordinary resolution, the full text of which is described under the heading "Particulars of Matters to be Acted Upon" of the Company's management information circular (the "Circular"), authorizing the Company to issue Common Shares pursuant to the terms of a convertible security funding agreement and related warrants; and 2. to transact such other business as may properly be put before the Meeting.	
Mason Graphite Inc.	LLG	CA57520W1005	June 30, 2015	1. for the appointment of the auditors; 2. for the approval of the Stock Option Plan; 3. for the appointment of the nominated directors; and 4. for the approval of the continuance under the Canada Business Corporations Act.	
NexGen Energy Ltd.	NXE	CA65340P1062	June 7, 2016	1. to receive the audited financial statements of the Corporation for the financial year ended December 31, 2015 together with the report of the auditors thereon; 2. to set the number of directors at six (6) members and to elect the directors of the Corporation for the ensuing year; 3. to appoint KPMG LLP as auditors of the Corporation for the ensuing year and to authorize the directors to fix their remuneration; 4. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving an amendment to the Corporation's stock option plan to fix the maximum number of common shares reserved for issuance thereunder at 20% of the number of common shares of the Corporation issued and outstanding as of the effective date of the amended plan, currently expected to be 60,394,384; 5. in the alternative to resolution #4, to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution reapproving the Corporation's stock option plan unamended in accordance with the policies of the TSX Venture Exchange; 6. to consider and, if deemed appropriate, to pass, with or without variation, an ordinary resolution approving the amended and restated stock option plan of the Corporation.	

				attached as Schedule B to the accompanying management information circular, which amendments will only become effective if the Corporation's common shares become listed on the Toronto Stock Exchange; and to transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.			
Nighthawk Gold Corp.	NHK	CA65412D3040	January 25, 2016	to receive and consider the financial statements of the Company for the year ended July 31, 2015 and the report of the auditors thereon; to elect the directors for the ensuing year; to reappoint MNP LLP, as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration; and to transact such other business as may properly come before the Meeting or any adjournments thereof.	Management	Did not vote	
Northern Iron Corp.	NFE	CA66529A1003	June 8, 2016	1. to receive the audited financial statements of the Corporation for the financial year ended September 30, 2015, together with the report of the auditor thereon; 2. to elect the directors of the Corporation to hold office for the ensuing year; 3. to appoint MNP LLP, Chartered Professional Accountants, as auditor of the Corporation for the ensuing year and to authorize the directors of the Corporation to fix its remuneration; 4. to consider and, if thought appropriate, pass, with or without variation, a resolution approving the Corporation's rolling stock option plan, as more fully described in the accompanying management information circular dated April 19th, 2016 (the "Circular"); 5. to transact such other business as may properly be brought before the meeting or any adjournment for adjournments thereof.	Management	Did not vote	
Sanatana Resources Inc.	STA	CA79957A1049	March 4, 2016	1. To consider, and if thought fit, to pass a special resolution of Shareholders (the "Asset Sale Resolution"), the full text of which is set out in the accompanying information circular (the "Information Circular"), approving the sale by the Company of its 50% interest in the Watershed Property (along with all of Sanatana's information, data and related drill core) for up to \$5,000,000 in cash (the "Transaction") and otherwise on the terms set forth in the asset purchase agreement dated January 12, 2016 between the Company and Trelawney Augen Acquisition Corp. ("TAAC"), as fully described in the Information Circular accompanying this notice. 2. To transact such further or other business as may properly come before the meeting or any adjournment or postponement thereof.	Management	Did not vote	
Talon Metals Corp.	TLO	VGG866591024	November 30, 2015	To consider, and if deemed advisable, to pass a resolution, the full text of which is attached as Appendix A to the accompanying management information circular dated November 30, 2015 (the "Circular"), approving the issuance by the Company to: (a) Kennecott Exploration Company ("Kennecott") of common shares in the capital of Talon (each, a "Common Share") in satisfaction of interest owing to Kennecott pursuant to an unsecured loan previously granted to Talon by Kennecott and the terms of a prior amendment to an exploration and	Management	Did not vote	

				option agreement between Talon and Kennecott; (b) Resource Capital Fund VI L.P. ("RCF") of (i) Common Shares in connection with a private placement of the Company to RCF for gross proceeds of US\$1 million (the
				"RČF Private Placement"); and (ii) Common Shares in connection with a convertible unsecured loan in the principal amount of US\$14 million to be provided to Talon by RCF (the "RCF Loan"); and (c) Haywood Securities Inc. ("Haywood") of
				Common Shares in partial satisfaction of Haywood's efforts in facilitating the RCF Private Placement and the RCF Loan; as further described in the Circular;
				2. the issuance of Common Shares to Mr. Warren Newfield, the Executive Chairman of Talon, in consideration of his agreement to enter into an amended and restated consulting agreement under which Mr. Newfield has agreed to defer and reduce his annual compensation and reduce his entitlement to a termination payment;
				3. to consider, and if deemed advisable, to pass a resolution approving the repricing and extension of the term of stock options issued to directors and officers pursuant to the Company's stock option plan; and
				to transact such other business as may properly come before the Meeting or and adjournment or postponement thereof.
Trevali Mining Corp.	TV	CA89531J1093	June 1, 2016	1. to receive the audited financial statements of the Company for the financial year ended December 31, 2015, together with the report of the auditor thereon; 2. to elect the directors of the Company; 3. to appoint PricewaterhouseCoopers LLP, Chartered Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix its remuneration; 4. to consider and, if thought appropriate, pass, with or without variation, an ordinary resolution approving the Company's amended Stock Option and Stock Bonus Plan (the "SOSB Plan") and all unallocated stock options and other entitlements under the SOSB Plan, as more particularly described in the accompanying management information circular dated April 18, 2016 (the "Circular"); 5. to consider and, if thought appropriate, pass, with or without variation, an ordinary resolution amending and approving the Shareholder Rights Plan Agreement between
				the Company and Computershare Investor Services Inc., as rights agent, as more particularly described in the accompanying Circular; and 6. to transact such other business as may properly be brought before the Meeting or any adjournment or adjournments thereof.