

**OBAN MINING CORPORATION
SPECIAL MEETING OF SHAREHOLDERS
HELD ON MARCH 4, 2016**

REPORT OF VOTING RESULTS

This report is made in accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*.

This report describes the matters voted upon and the outcome of the votes at the special meeting of shareholders of Oban Mining Corporation ("**Oban**") held on March 4, 2016. The matters set out below are described in greater detail in the management information circular of Oban dated February 3, 2016 (the "**Circular**"), which is available on SEDAR under the issuer profile of Oban at www.sedar.com.

Share Issuance Resolution

An ordinary resolution, the full text of which is set out in Schedule "A" – *"Resolutions to be Approved at the Oban Meeting"* to the Circular, to authorize and approve the issuance of up to 77,996,219 common shares of Oban (the "**Oban Shares**") in connection with (i) the proposed plan of arrangement under the provisions of Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) to be completed pursuant to the terms and subject to the conditions of the arrangement agreement dated January 11, 2016 between Oban and NioGold Mining Corp, and (ii) the private placement of 10,521,700 subscription receipts of Oban sold on a "best efforts" private placement basis on February 3, 2016, all as more particularly described in the Circular.

| Outcome of Vote | Total Votes For (#) | Votes For (%) | Total Votes Against (#) | Votes Against (%) |
|------------------------|----------------------------|----------------------|--------------------------------|--------------------------|
| Carried | 24,726,040 | 98.30 | 428,010 | 1.70 |

In accordance with the policies of the Toronto Stock Exchange, the Oban Shares held by each of Osisko Gold Royalties Ltd, Mr. Sean Roosen, Mr. Robert Wares and Mr. John F. Burzynski (being 10,623,789 Oban Shares) were excluded for purposes of this vote.

Offering Resolution

An ordinary resolution, the full text of which is set out in Schedule "A" – *"Resolutions to be Approved at the Oban Meeting"* to the Circular, to ratify and approve the private placement of 10,521,700 subscription receipts of Oban sold on a "best efforts" private placement basis on February 3, 2016, all as more particularly described in the Circular.

| Outcome of Vote | Total Votes For (#) | Votes For (%) | Total Votes Against (#) | Votes Against (%) |
|------------------------|----------------------------|----------------------|--------------------------------|--------------------------|
| Carried | 35,334,875 | 98.76 | 442,964 | 1.24 |

DATED: March 4, 2016.