

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
GO COBALT MINING CORP  
on Wednesday August 29,2018  
Scrutineers Report**

This scrutineers' report is subject to any determinations or decisions made by the Chairman of the meeting including with respect to any proxies or other voting documentation.

<u>2</u>	SHAREHOLDERS IN PERSON, REPRESENTING	<u>4,026,624</u> SHARES
<u>12</u>	SHAREHOLDERS BY PROXY, REPRESENTING	<u>11,449,672</u> SHARES
<u>14</u>	TOTAL SHARES REPRESENTED AT MEETING	<u>15,476,296</u> SHARES

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	<u>58,603,656</u>
PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING	<u>26.41%</u>

**1.Number of Directors: The number of Directors shall be set to 4 (four);**

<u>15,475,262</u>	Shares VOTED FOR
<u>1,034</u>	Shares VOTED AGAINST

**2. Election of Directors: i) Scott Sheldon**

<u>15,476,218</u>	Shares VOTED FOR
<u>44</u>	Shares VOTED WITHHELD

**2. Election of Directors: ii) Donald Sheldon**

<u>15,476,262</u>	Shares VOTED FOR
<u>0</u>	Shares VOTED WITHHELD

**2. Election of Directors: iii) Robert Brian Murray**

<u>15,476,218</u>	Shares VOTED FOR
<u>44</u>	Shares VOTED WITHHELD

**2. Election of Directors: iv) Adrian Smith**

<u>15,476,262</u>	Shares VOTED FOR
<u>0</u>	Shares VOTED WITHHELD

**3. Appointment of Auditor: To appoint Adam Sung Kim Ltd. as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;**

<u>15,476,262</u>	Shares VOTED FOR
<u>0</u>	Shares VOTED WITHHELD

**4. Ratification of Acts of Directors: to ratify, confirm and approve all good faith acts, deeds and things done by the directors and officers of the Company on its behalf since the last annual general meeting of the Company;**

15,476,262 Shares VOTED FOR

34 Shares VOTED AGAINST

**5. Plan of Arrangement: To consider and, if thought fit, pass, with or without variation, a special resolution approving an arrangement (the "Plan of Arrangement") under Division 5 of Part 9 of the Business Corporations Act (British Columbia) (the "BCBCA") which involves, among other things, the distribution to the Shareholders' of the common shares of the Company's wholly-owned subsidiary Flow Metals Corp. ("Spinco") and the transfer of certain assets to Spinco;**

15,476,262 Shares VOTED FOR

34 Shares VOTED AGAINST

**6. Approval of Stock Option Plan for Spinco: To consider and, if thought fit, pass, with or without variation, an ordinary resolution to approve, ratify and affirm the stock option plan for Spinco;**

15,476,262 Shares VOTED FOR

34 Shares VOTED AGAINST

**7. Other Matters: To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.**

15,476,218 Shares VOTED FOR

78 Shares VOTED AGAINST

**Scrutineer:**

*"David Eppert"*

David Eppert

National Issuer Services Ltd.