

IVANPLATS LIMITED

Report of Voting Results

(Section 11.3 of National Instrument 51-102)

In respect of the Annual and Special Meeting of Shareholders of Ivanplats Limited (the "Company") held May 7, 2013 (the "Meeting"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

Resolution #1

The number of directors was set at eleven for the ensuing year.

Details of the voting are as follows:

Votes for:	257,315,544	(99.9%)
Votes withheld:	65,062	(0.1%)

Resolution #2

The eleven nominees set forth in the Company's Management Proxy Circular dated April 1, 2013 were elected as directors to hold office for the ensuing year or until their successors are elected or appointed, by resolution passed by a majority of the votes cast on a show of hands vote on the resolution.

The total number of votes cast in favour of, or withheld, for each nominee was as follows:

Robert M. Friedland:	Votes for 232,156,939 Votes withheld 138,476	(99.9%) (0.1%)
Ian Cockerill:	Votes for 232,157,439 Votes withheld 137,976	(99.9%) (0.1%)
Charles Russell:	Votes for 230,283,339 Votes withheld 2,012,076	(99.1%) (0.9%)
Peter Meredith:	Votes for 216,370,041 Votes withheld 15,925,374	(93.1%) (6.9%)
Cyril Ramaphosa:	Votes for 227,181,774 Votes withheld 5,113,641	(97.8%) (2.2%)
Dr. Markus Faber:	Votes for 232,284,339 Votes withheld 11,076	(100%) (0%)
William Lamarque:	Votes for 232,283,339 Votes withheld 12,076	(100%) (0%)
William Hayden:	Votes for 232,158,539 Votes withheld 136,876	(99.9%) (0.1%)
Oyvind Hushovd:	Votes for 232,158,739 Votes withheld 136,676	(99.9%) (0.1%)
Guy de Selliers:	Votes for 232,158,439 Votes withheld 136,976	(99.9%) (0.1%)
Dr. Rilwanu Lukman:	Votes for 227,180,474 Votes withheld 5,114,941	(97.8%) (2.2%)

Resolution #3

Deloitte LLP was reappointed as auditor of the Company to hold office until the close of the next annual meeting of shareholders or until its successor is appointed, by a resolution passed by a majority of the votes cast on a show of hands vote on the resolution.

Details of the voting are as follows:

Votes for:	257,374,812	(100%)
Votes withheld:	5,796	(0%)

Resolution #4

The shareholders passed a special resolution to amend the Articles of Continuation of the Company to add an advance notice requirement for nominations of directors by shareholders in certain circumstances, all as more particularly described in the Management Proxy Circular.

Details of the voting are as follows:

Votes for:	232,171,483	(99.9%)
Votes withheld:	123,932	(0.1%)

Dated at Vancouver, British Columbia this 9th day of May 2013.

IVANPLATS LIMITED

By: "Mary Vincelli"
Mary Vincelli
Corporate Secretary