

GOLDSTAKE EXPLORATIONS INC.

VIA SEDAR

June 23, 2005

Saskatchewan Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission
Dear Sirs/Mesdames:

**RE: Goldstake Explorations inc.
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations (“NI 51-102”)**

Following the annual and special meeting of shareholders of **Goldstake Explorations Inc.** held on **June 7, 2005** (the “Meeting”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

<u>Item Voted Upon</u>	<u>Voting Result</u>
1. Election of Directors	<ul style="list-style-type: none">The nominees proposed by management were elected by a majority of shareholders on a show of hands.
2. Appointment of KPMG LLP as the Corporation's auditors	<ul style="list-style-type: none">KPMG LLP was appointed as the Corporation's auditors and the directors were authorized to determine their remuneration by a majority of shareholders on a show of hands.
3. Amendment to the Stock Option Plan	<ul style="list-style-type: none">Amendment to the stock option plan of the Corporation providing for an increase in the number of common shares which may be reserved for issuance from 16,000,000 to 25,000,000 common shares was approved by a majority of shareholders on a show of hands.

Trusting the whole is to your satisfaction, we remain,

Yours truly,

(signed)

Charles L. McAlpine
Chief Financial Officer