

RUBICON MINERALS CORPORATION
(the “Company”)

REPORT OF VOTING RESULTS

This report is filed pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations* and relates to the results of voting at the Annual General Meeting of shareholders of the Company held on Wednesday, June 27, 2012 (the “**AGM Meeting**”).

Resolution Number	Description of Matter	Outcome of Vote
1.	<i>Appointment of Auditors</i> On a show of hands, the Chairman declared that the shareholders appointed PricewaterhouseCoopers LLP , Chartered Accountants, as auditors of the Company for the ensuing year and authorized the directors to fix their remuneration.	Resolution approved on a show of hands

If a ballot vote had been taken, based upon proxy votes by shareholders received by the Company, the voting results for the ***Appointment of Auditors*** would have been as follows:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
192,251,343	98.52%	2,882,637	1.48%

Resolution Number	Description of Matter	Outcome of Vote
2.	<i>Number of Directors</i> On a show of hands, the Chairman declared that the shareholders determine the number of directors at seven .	Resolution approved on a show of hands

If a ballot vote had been taken, based upon proxy votes by shareholders received by the Company, the voting results for the ***Number of Directors*** would have been as follows:

Votes For	% Votes For	Votes Against	% Votes Against
187,416,833	96.17%	7,468,218	3.83%

Resolution Number	Description of Matter	Outcome of Vote
3.	<p><i>Election of Directors</i></p> <p>The following seven nominees set forth in the Company's Management Proxy Circular (the "Circular") dated May 25, 2012 were elected as directors of the Company for the ensuing year by a majority vote.</p> <p>Christopher J. Bradbrook Bruce A. Thomas, Q.C. David R. Reid Julian Kemp Michael D. Winship David W. Adamson Michael Lalonde</p>	All nominees proposed by Management were elected for the ensuing year on a show of hands

If a ballot vote had been taken, based upon proxy votes by shareholders received by the Company, the voting results for the ***Election of Directors*** would have been as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Christopher J. Bradbrook	142,295,892	98.54%	2,114,178	1.46%
Bruce A. Thomas, Q.C.	142,804,851	98.89%	1,605,219	1.11%
David R. Reid	106,027,944	73.42%	38,382,126	26.58%
Julian Kemp	141,857,621	98.23%	2,552,449	1.77%
Michael D. Winship	141,985,075	98.32%	2,424,995	1.68%
David W. Adamson	133,944,589	92.75%	10,465,481	7.25%
Michael Lalonde	135,753,709	94.01%	8,656,361	5.99%

DATED this 28th day of June, 2012

RUBICON MINERALS CORPORATION

Per:

"Glenn Kumoi"

Glenn Kumoi
Vice President General Counsel & Corporate Secretary