

**STARCORE INTERNATIONAL MINES LTD.**  
the “Company”

**REPORT OF VOTING RESULTS**  
*National Instrument 51-102 – Continuous Disclosure Obligations*  
*Section 11.3*

		<b>Votes by Proxy</b>			
		<b>Outcome of Vote</b>	<b>Votes For</b>	<b>Votes Against</b>	<b>Votes Withheld</b>
1.	To fix the number of Directors at eight (8)	Carried	99.77%	0.23%	0%
2.	The election of the following directors:				
	Gary Arca	Carried	98.67%	0%	1.33%
	Robert Eadie	Carried	98.68%	0%	1.32%
	Jordan Estra	Carried	99.72%	0%	0.28%
	Salvador Garcia	Carried	98.67%	0%	1.33%
	Cory Kent	Carried	98.74%	0%	1.26%
	Tanya Lutzke	Carried	98.48%	0%	1.52%
	Ken Sumanik	Carried	99.71%	0%	0.29%
	Federico Villaseñor	Carried	99.71%	0%	0.29%
3.	Appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.	Carried	99.94	0%	0.06%