

STARCORE INTERNATIONAL MINES LTD.
the “Company”

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

		Votes by Proxy			
		Outcome of Vote	Votes For	Votes Against	Votes Withheld
1.	To fix the number of Directors at eight (8)	Carried	99.32%	0.68%	0%
2.	The election of the following directors:				
	Gary Arca	Carried	96.74%	0%	3.26%
	Robert Eadie	Carried	96.66%	0%	3.34%
	Jordan Estra	Carried	97.90%	0%	2.10%
	Salvador Garcia	Carried	98.23%	0%	1.77%
	Cory Kent	Carried	96.90%	0%	3.10%
	Tanya Lutzke	Carried	98.12%	0%	1.88%
	Ken Sumanik	Carried	98.16%	0%	1.84%
	Federico Villaseñor	Carried	99.62%	0%	0.38%
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	99.39%	0%	0.61%