

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 six (6)	Carried	99.99%	0.01%	0.00%
2.	The election of the following directors:				
	Gary Arca	Carried	98.43%	0.00%	1.57%
	Robert Eadie	Carried	98.43%	0.00%	1.57%
	Jordan Estra	Carried	98.38%	0.00%	1.62%
	Salvador Garcia	Carried	99.18%	0.00%	0.82%
	Tanya Lutzke	Carried	98.38%	0.00%	1.62%
	Federico Villaseñor	Carried	98.48%	0.00%	1.52%
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	99.32%	0.00%	0.68%
4.	Amendment to the articles of the Company	Carried	99.90%	0.10%	0.00%