

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 seven (7)	Carried	99.96%	0.04%	0.00%
2.	The election of the following directors:				
	Pierre Alarie	Carried	79.69%	0.00%	20.31%
	Gary Arca	Carried	79.69%	0.00%	20.31%
	Robert Eadie	Carried	79.69%	0.00%	20.31%
	Jordan Estra	Carried	99.95%	0.00%	0.05%
	Salvador Garcia	Carried	79.69%	0.00%	20.31%
	Tanya Lutzke	Carried	99.95%	0.00%	0.05%
	Federico Villaseñor	Carried	99.95%	0.00%	0.05%
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	99.99%	0.00%	0.01%