

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	99.83%	0.17%	0.00%
2.	The election of the following directors:				
	Pierre Alarie	Carried	78.83%	0.00%	21.17%
	Gary Arca	Carried	78.84%	0.00%	21.16%
	Robert Eadie	Carried	78.87%	0.00%	21.13%
	Jordan Estra	Carried	99.76%	0.00%	0.24%
	Salvador Garcia	Carried	78.87%	0.00%	21.13%
	Tanya Lutzke	Carried	99.73%	0.00%	0.27%
	Federico Villaseñor	Carried	99.76%	0.00%	0.24%
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	99.89%	0.00%	0.11%
4.	Approval of the acquisition of all the shares of EU Gold Mining Inc.	Carried	99.73%	0.27%	0.00%