



Report of Voting Results
(Section 11.3 National Instrument 51-102)

The following describes the matters voted upon and the outcome of the votes at the annual general meeting of the shareholders of Apollo Silver Corp. (the “Company”) held on June 10, 2022.

MATTERS VOTED UPON	VOTING RESULTS			
1. Set the Number of Directors The number of directors was set at seven (7) for the ensuing year by a majority vote of shareholders present in person or by proxy.	Votes For		Votes Against	
	56,214,001	99.97%	19,228	0.03%
2. Election of Directors The seven (7) nominees proposed by the Company’s management were elected as directors for the ensuing year by a majority vote of shareholders present in person or by proxy. Andrew Bowering Thomas Peregoodoff Simon Clarke Steven Thomas Jocelyn Thompson Collette Brown-Rodriguez Sean Bromley	Votes For		Votes Withheld	
	56,221,229	99.98%	12,000	0.02%
	56,228,229	99.99%	5,000	0.01%
	56,220,229	99.98%	13,000	0.02%
	56,204,001	99.95%	29,228	0.05%
	56,204,001	99.95%	29,228	0.05%
	56,205,001	99.95%	28,228	0.05%
	50,159,401	89.20%	6,073,828	10.80%
3. Appointment of Auditors Davidson & Company LLP was re-appointed as auditor of the Company for the ensuing year.	Votes For		Votes Withheld	
	56,219,001	99.97%	14,228	0.03%
4. Re-Approval of the Share Option Plan The shareholders passed an ordinary resolution to re-approve the Company’s amended and restated Share Option Plan by majority vote of shareholders present in person or by proxy.	Votes For		Votes Against	
	51,162,229	90.98%	5,071,000	9.02%

Dated at Vancouver, British Columbia this 10th day of June 2022.

APOLLO SILVER CORP.

By: (s) Rona Sellers
 Rona Sellers
 VP, Commercial and Compliance & Corporate Secretary