



**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 and special meeting of the shareholders of Apollo Silver Corp. (the “Company”) held on June 15, 2023.

MATTERS VOTED UPON	VOTING RESULTS			
<b>1. Set the Number of Directors</b>  The number of directors was set at five (5) for the ensuing year by a majority vote of shareholders present in person or by proxy.	<b>Votes For</b>		<b>Votes Against</b>	
	45,009,151	98.86%	521,200	1.14%
<b>2. Election of Directors</b>  The five (5) 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  Steven Thomas  Jocelyn Thompson  Collette Brown-Rodriguez	<b>Votes For</b>		<b>Votes Withheld</b>	
	44,436,556	97.60%	1,093,795	2.40%
	45,009,151	98.86%	521,200	1.14%
	44,985,823	98.80%	544,528	1.20%
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	45,009,151	98.86%	521,200	1.14%
<b>3. Appointment of Auditors</b>  Davidson & Company LLP was re-appointed as auditor of the Company for the ensuing year.	<b>Votes For</b>		<b>Votes Withheld</b>	
	45,004,350	98.84%	526,001	1.16%
<b>4. Approval of the Share Option Plan</b>  The shareholders passed an ordinary resolution to approve the Company’s amended and restated Share Option Plan by majority vote of shareholders present in person or by proxy.	<b>Votes For</b>		<b>Votes Against</b>	
	44,881,318	98.57%	649,033	1.43%

Dated at Vancouver, British Columbia this 15<sup>th</sup> day of June 2023.

APOLLO SILVER CORP.

By: (s) Rona Sellers

Rona Sellers

VP, Commercial and Compliance & Corporate Secretary