

DETOUR GOLD CORPORATION
Special Meeting Of Shareholders
Toronto, Ontario – December 13, 2018

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102
Continuous Disclosure Obligations

The following matters were voted on at the special meeting of shareholders (the "**Meeting**") of Detour Gold Corporation (the "**Corporation**") held on December 13, 2018. Full details of these matters are set out in the Management Information Circular of the Corporation dated November 12, 2018 issued in connection with the Meeting, which is available at www.sedar.com.

A total of 122 shareholders holding a total of 133,097,853 common shares of the Corporation ("**Common Shares**") were represented at the Meeting in person or by proxy, representing approximately 75.91% of the total votes attached to all issued and outstanding Common Shares as of November 9, 2018, the record date for the Meeting.

Removal of Directors

Ordinary resolutions to remove the following directors of the Corporation were **CARRIED** at the Meeting as follows:

	<u>Results of Ballot</u>			
	Votes For		Votes Against	
	#	%	#	%
Lisa Colnett	132,729,359	99.72%	368,494	0.28%
Jonathan Rubenstein	130,317,302	97.91%	2,780,551	2.09%
Edward Dowling	83,497,965	62.73%	49,599,888	37.27%
Michael Kenyon	75,253,232	56.54%	57,844,621	43.46%
Alex Morrison	82,799,931	62.21%	50,297,922	37.79%

Ordinary resolutions to remove the following directors of the Corporation were **DEFEATED** at the Meeting as follows:

	<u>Results of Ballot</u>			
	Votes For		Votes Against	
	#	%	#	%
Alan Edwards	62,260,072	46.78%	70,837,781	53.22%
Andre Falzon	61,510,747	46.21%	71,587,106	53.79%
Judy Kirk	53,766,477	40.40%	79,331,376	59.60%

Fixing Number of Directors

The ordinary resolution to fix the number of directors of the Corporation was **DEFEATED** at the Meeting as follows:

<u>Results of Ballot</u>			
Votes For		Votes Against	
#	%	#	%
4,628,247	3.48%	128,469,606	96.52%

Election of Directors

At the Meeting, each of **Steven Feldman, Christopher Robison, Ronald Simkus, Dawn Whittaker** and **William Williams** were **ELECTED** as directors of the Corporation to hold office until the close of the next AGM or until their successors are duly elected or appointed, such individuals having received the greatest number of votes cast in favour of their election at the Meeting as follows:

	<u>Results of Ballot</u>			
	Votes For		Votes Withheld	
	#	%	#	%
Steven Feldman	130,597,273	98.12%	2,500,580	1.88%
Christopher Robison	130,082,584	97.73%	3,015,269	2.27%
Dawn Whittaker	83,531,176	62.76%	49,564,337	37.24%
Ronald Simkus	75,484,175	56.71%	57,611,338	43.29%
William Williams	74,208,745	55.76%	58,886,768	44.24%
Michael Woolcombe	66,161,172	49.71%	66,934,341	50.29%
Maria Dreyfus	58,213,226	43.74%	74,882,287	56.26%
Marcelo Kim	53,555,837	40.24%	79,539,676	59.76%