

**Annual General Meeting of Holders of Common Shares**

of

**ALMADEN MINERALS LTD.**

(the “Issuer”)

**held on June 28, 2018**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations Section 11.3*

**Matters Voted Upon**

<b>General Business</b>	<b>Outcome of Vote</b>	<b>For</b>	<b>Against</b>
1. Determine the number of directors at 7	<b>Carried</b>	<b>28,132,515</b>	<b>12,660</b>
2. Elect the following nominees as directors			<b>Withheld</b>
(a) Duane Poliquin	<b>Elected</b>	<b>22,491,774</b>	<b>5,653,401</b>
(b) Morgan Poliquin	<b>Elected</b>	<b>22,488,503</b>	<b>5,656,672</b>
(c) John (Jack) McCleary	<b>Elected</b>	<b>22,483,849</b>	<b>5,661,326</b>
(d) Mark T. Brown	<b>Elected</b>	<b>22,496,374</b>	<b>5,648,801</b>
(e) Gerald G. Carlson	<b>Elected</b>	<b>22,482,774</b>	<b>5,662,401</b>
(f) William J. Worrall	<b>Elected</b>	<b>22,497,649</b>	<b>5,647,526</b>
(g) Elaine Ellingham	<b>Elected</b>	<b>22,479,399</b>	<b>5,665,776</b>
3. Appoint Davidson & Company, Chartered Professional Accountants, as Auditor	<b>Appointed</b>	<b>28,136,075</b>	<b>9,100</b>

Dated at Vancouver, B.C., this 28<sup>th</sup> day of June, 2018.

**ALMADEN MINERALS LTD.**

Per:

*“Morgan Poliquin”*

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Morgan Poliquin  
President and CEO