

EURO SUN MINING INC.

VIA SEDAR

June 21, 2021

British Columbia Securities Commission
Alberta Securities Commission
The Manitoba Securities Commission
Ontario Securities Commission (Principal Regulator)
Financial and Consumer Services Commission, New Brunswick
Nova Scotia Securities Commission
Office of the Superintendent of Securities, Government of Newfoundland and Labrador
Office of the Superintendent of Securities, Prince Edward Island

Dear Sirs/Mesdames:

**RE: Euro Sun Mining Corp.
Report of Voting Results pursuant to section 11.3 of National
Instrument 51-102 *Continuous Disclosure Obligations* (“NI 51-102”)**

Following the annual and special meeting of the holders (the “**Shareholders**”) of common shares (the “**Common Shares**”) of Euro Sun Mining Corp. (the “**Company**”) held on June 21, 2021 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of Directors

Each of the nominees proposed in the Company’s management information circular dated as of May 13, 2021 (the “**Circular**”) were elected by the Shareholders as directors of the Company (the “**Directors**”) for the ensuing year. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the election of each Director or withheld was as indicated below:

Name of Nominee	Votes For	%	Votes Withheld	%
G. Scott Moore	44,336,488	92.014	3,848,201	7.986
Eva Bellissimo	45,029,195	93.451	3,155,494	6.549
Danny Callow	46,701,060	96.921	1,483,629	3.079
David C. Danziger	45,199,038	93.804	2,985,651	6.196
Bruce Humphrey	44,886,716	93.156	3,297,973	6.844
Paul J. Perrow	45,187,109	93.779	2,997,580	6.221
Peter Vukanovich	45,334,684	94.085	2,850,005	5.915

2. Re-appointment of McGovern Hurley LLP as the Company's auditors

McGovern Hurley LLP was re-appointed as the Company's auditors to hold office until the next annual meeting of Shareholders of the Company and the Directors were authorized to fix their remuneration. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the appointment or withheld was as indicated below:

	Number of Votes	Percentage of Votes
FOR	49,628,390	97.557%
WITHHELD	1,242,587	2.443%
Total	50,870,977	100.00%

3. Approval of the Company's Share Incentive Plan

Shareholders approved the resolution to approve the Company's amended long-term incentive plan as further described in the Circular. The vote was conducted by electronic ballot. The number of Common Shares voted in person or by proxy for the approval of the resolution or against was as indicated below:

	Number of Votes	Percentage of Votes
FOR	43,901,422	91.111%
AGAINST	4,283,267	8.889%
Total	48,184,689	100.00%

Yours truly,

EURO SUN MINING CORP.

(signed) G. Scott Moore

Name: G. Scott Moore

Title: Chief Executive Officer