



JAGUAR MINING INC.
(the "Corporation")

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, the following is a summary of the results of matters voted on at the Corporation's annual general and special meeting of shareholders held on June 1, 2021.

Item 1: Election of Directors

The following six nominees proposed by management were elected as directors of the Corporation by the holders (the "**Shareholders**") of common shares in the capital of the Corporation ("**Common Shares**") to hold office for the ensuing year or until their successors are elected or appointed. The Corporation received the following proxy votes from the Shareholders with respect to the election of the six nominees:

	Vote type	Number of Common Shares voted	Percentage of total number of Common Shares voted	Percentage of total outstanding Common Shares of the Corporation
WILLIAM J. KENNEDY	For	47,590,018	95.672%	65.718%
	Withheld	2,153,111	4.328%	2.973%
	Not Voted	1,740,308		
BENJAMIN GUENTHER	For	49,279,426	99.068%	68.052%
	Withheld	463,703	0.932%	0.640%
	Not Voted	1,740,308		
LUIS RICARDO MIRAGLIA	For	49,192,920	98.894%	67.932%
	Withheld	550,209	1.106%	0.760%
	Not Voted	1,740,308		
THOMAS WENG	For	46,821,815	94.127%	64.658%
	Withheld	2,921,314	5.873%	4.034%
	Not Voted	1,740,308		
JOHN ELLIS	For	49,176,382	98.861%	67.909%
	Withheld	566,747	1.139%	0.783%
	Not Voted	1,740,308		
SHASTRI RAMNATH	For	49,209,715	98.928%	67.955%
	Withheld	533,414	1.072%	0.737%
	Not Voted	1,740,308		

Item 2: Appointment of Auditors

KPMG LLP were appointed auditors of the Corporation to hold office until the close of the next annual meeting of shareholders or until their successors are appointed, and the directors of the Corporation were authorized to fix the remuneration of the auditors. The Corporation received the following proxy votes from the Shareholders with respect to the election of auditors:

Vote type	Number of Common Shares voted	Percentage of total number of Common Shares voted	Percentage of total outstanding Common Shares of the Corporation
For	51,411,800	99.861%	70.996%
Withheld	71,636	0.139%	0.099%