



**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 meeting of shareholders held on June 2, 2023.

**Item 1: Election of Directors**

The following seven 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 seven nominees:

|                       | <b>Vote type</b>             | <b>Number of Common Shares voted</b> | <b>Percentage of total number of Common Shares voted</b> | <b>Percentage of total outstanding Common Shares of the Corporation</b> |
|-----------------------|------------------------------|--------------------------------------|--|---|
| WILLIAM J. KENNEDY    | For<br>Withheld<br>Not Voted | 43,573,209<br>705,411<br>3,012,812   | 98.407%<br>1.593%  | 59.948%<br>0.970%   |
| BENJAMIN GUENTHER     | For<br>Withheld<br>Not Voted | 40,287,514<br>3,991,106<br>3,012,812 | 90.986%<br>9.014%  | 55.427%<br>5.491%   |
| LUIS RICARDO MIRAGLIA | For<br>Withheld<br>Not Voted | 43,576,795<br>701,825<br>3,012,812   | 98.415%<br>1.585%  | 59.953%<br>0.966%   |
| THOMAS WENG           | For<br>Withheld<br>Not Voted | 38,238,267<br>6,040,353<br>3,012,812 | 86.358%<br>13.642%                                       | 52.608%<br>8.310%   |
| JOHN ELLIS            | For<br>Withheld<br>Not Voted | 40,224,305<br>4,054,315<br>3,012,812 | 90.844%<br>9.156%  | 55.340%<br>5.578%   |
| SHASTRI RAMNATH       | For<br>Withheld<br>Not Voted | 43,572,150<br>706,470<br>3,012,812   | 98.404%<br>1.596%  | 59.946%<br>0.972%   |

|               |           |            |         |         |
|---------------|-----------|------------|---------|---------|
| MARY-LYNN OKE | For       | 43,592,560 | 98.451% | 59.974% |
|               | Withheld  | 686,060    | 1.549%  | 0.944%  |
|               | Not Voted | 3,012,812  |         |         |

**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:

| <b>Vote type</b> | <b>Number of Common Shares voted</b> | <b>Percentage of total number of Common Shares voted</b> | <b>Percentage of total outstanding Common Shares of the Corporation</b> |
|------------------|--------------------------------------|--|---|
| For              | 46,411,315                           | 98.139%  | 63.852%   |
| Withheld         | 880,117                              | 1.861%   | 1.211%  |