

**Orosur Mining Inc.**  
**(the "Corporation")**

**Annual General Meeting of Shareholders**  
**(the "Meeting")**

**November 27, 2019**

**REPORT OF VOTING RESULTS**  
**(Pursuant to Section 11.3 of National Instrument 51-102 - Continuous Disclosure Obligations)**

Common Shares represented at the Meeting:	44,931,457
Total issued and outstanding Common Shares as at Record Date:	150,277,672
Percentage of issued and outstanding Common Shares represented:	29.90%

**1. Election of Directors**

By resolution passed by the show of hands, the size of the Corporation's board of directors was set at four. Votes were received as follows: 43,717,801 for, 120,576 against and nil withheld.

By resolution passed by the show of hands, the following four nominees proposed by management were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed.

<b>Nominee</b>	<b>Votes For</b>	<b>% Votes For</b>	<b>Votes Withheld</b>	<b>% Votes Withheld</b>
Ignacio Salazar	38,863,051	88.65%	4,975,326	11.35%
Robert Schafer	43,655,801	99.58%	182,576	0.42%
Hong Dih Lee	43,625,877	99.52%	212,500	0.48%

**2. Appointment of Auditor**

By resolution passed by show of hands, PricewaterhouseCoopers LLP, Chartered Accountants, was appointed auditor of the Corporation for the ensuing year and the directors were authorized to fix their remuneration. Votes were received as follows: 44,875,957 for and 55,500 withheld.