



MINCO 明科银矿公司

SILVER CORPORATION

Report of Voting Results

(Section 11.3 of National Instrument 51-102)

The Annual General Meeting of Shareholders of **Minco Silver Corporation** (the “Company”) was held on August 24, 2018 at 10:00 a.m. in Vancouver, B.C.

Represented at the meeting in person or by proxy were 33 shareholders holding 12,115,354 common shares representing 19.96% of the issued and outstanding shares of the Company.

The following briefly describes the matters voted on and the outcome of the votes at the meeting.

Election of Directors – All of the nominees for director presented by the Company were elected. The Board of Directors consists of: Ken Z. Cai, Maria Tang, George Lian and Tim Sun.

Appointment of Auditors – PricewaterhouseCoopers, LLP was appointed the Company’s independent auditors and the directors were authorized to fix the remuneration of the auditors.

Long-Term Incentive Plan – All unallocated entitlements issuable pursuant to the Company’s Long-Term Incentive Plan were approved by an ordinary resolution.

MINCO SILVER CORPORATION

“Jennifer Trevitt”
Corporate Secretary

Dated: August 24, 2018