

VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102

OF

MOUNTAIN PROVINCE DIAMONDS INC.
(the "Corporation")

The Corporation reports that the following matters were approved by the Shareholders of the Corporation at the Special Meeting of the Corporation held at 11:00 a.m. (Toronto time) on September 29, 2020:

1. An increase in the value of diamonds to be sold under the existing diamond sales agreement to US\$100 million from US\$50 million.
2. Entry into a loan agreement with Dermot Fachtna Desmond and/or a related company in a principal amount of approximately US\$25 million by way of assigning and amending the Corporation's existing credit facility.

The following table summarizes the voting results for the two matters:

MOTIONS	NUMBER OF SHARES				% OF VOTES CAST			
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Diamond Sales Agreement	61,119,875	1,714,062	0	0	0	97.27%	2.73%	0.00%
Loan Agreement	61,102,377	1,731,560	0	0	0	97.24%	2.76%	0.00%

This report excludes any votes cast by "interested parties" as defined in Multilateral Instrument 61-102 – Protection of Minority Shareholders in Special Transactions.