

Report of Voting Results
Lucara Diamond Corp. (the "Company")
Annual General Meeting of Shareholders
May 10, 2018, in Vancouver, British Columbia (the "Meeting")

Common shares represented at the Meeting: 182,857,384
Total outstanding Common Shares as at the record date: 395,719,334
Percentage of outstanding shares represented at the meeting: 46.21%

The following matters were voted on at the Meeting:

Election of Directors

The seven nominees set forth in the Company's Management Proxy Circular dated April 3, 2018 (the "Circular") were elected as directors of the Company. Shareholders voted as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Richard Clark	168,527,328	92.19	14,330,056	7.81
Paul Conibear	179,110,626	97.98	3,746,758	2.02
Brian Edgar	177,052,686	96.85	5,804,698	3.15
Marie Inkster	180,832,144	98.92	2,025,240	1.08
Lukas Lundin	157,830,855	86.34	25,026,529	13.66
Eira Thomas	182,260,587	99.70	596,797	0.30
Catherine McLeod-Seltzer	176,425,928	96.51	6,431,456	3.49

Appointment of Auditors

PricewaterhouseCoopers LLP were appointed auditors of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are appointed, and the directors of the Company were authorized to fix the remuneration of the auditors. Shareholders voted as follows:

Votes For	% For	Votes Withheld	% Withheld
182,379,297	99.77	478,087	0.23

Advisory Resolution on Executive Compensation

Advisory resolution to accept the Company's approach to executive compensation. Shareholders voted as follows:

Votes For	% For	Votes Against	% Against
162,807,384	89.06	20,050,000	10.94

LUCARA DIAMOND CORP.

By: (signed) "Zara Boldt"
Zara Boldt
Chief Financial Officer & Corporate Secretary