

May 4, 2020

## **REPORT OF VOTING RESULTS OF AGNICO EAGLE MINES LIMITED**

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual and special meeting (the "Meeting") of the shareholders (the "Shareholders") of Agnico Eagle Mines Limited (the "Corporation") held on May 1, 2020. At the Meeting, Shareholders were asked to consider certain annual meeting matters and special business.

The matters voted upon at the Meeting and the results of the voting were as follows.

### **Item 1: Election of Directors**

By a vote by way of ballot, the following directors were elected to hold office until the next annual meeting of Shareholders following the Meeting or until their respective successors are elected or appointed or their position is vacated. The results of the ballot on this matter were as follows:

<b><u>Nominee</u></b>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>	<b><u>Total Votes Cast</u></b>	<b><u>Percentage of Votes For</u></b>	<b><u>Percentage of Votes Withheld</u></b>
Dr. Leanne M. Baker	152,767,482	17,753,370	170,520,852	89.59%	10.41%
Sean Boyd	168,800,729	1,720,373	170,521,102	98.99%	1.01%
Martine A. Celej	167,887,655	2,633,447	170,521,102	98.46%	1.54%
Robert J. Gemmell	169,405,381	1,115,471	170,520,852	99.35%	0.65%
Mel Leiderman	155,616,683	14,904,419	170,521,102	91.26%	8.74%
Deborah McCombe	170,375,691	145,411	170,521,102	99.91%	0.09%
James D. Nasso	166,146,541	4,374,311	170,520,852	97.43%	2.57%
Dr. Sean Riley	170,352,119	168,983	170,521,102	99.90%	0.10%
J. Merfyn Roberts	165,605,792	4,915,310	170,521,102	97.12%	2.88%
Jamie C. Sokalsky	165,974,970	4,545,882	170,520,852	97.33%	2.67%

### **Item 2: Appointment of Auditors**

By a vote by way of ballot, Ernst & Young LLP, Chartered Accountants, were reappointed as auditors of the Corporation to hold office until the next annual meeting of Shareholders of the Corporation or until their successors are appointed, and the board of directors of the Corporation

was authorized to fix the remuneration of the auditors. The results of the ballot on this matter were as follows:

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
<b>Votes For</b>	169,527,627	93.11%
<b>Votes Withheld</b>	12,537,784	6.89%
<b>Total Votes Cast</b>	<b>182,065,411</b>	<b>100%</b>

**Item 3: Advisory Resolution on Approach to Executive Compensation**

By a vote by way of ballot, the Shareholders voted on a non-binding, advisory resolution on the Corporation's approach to executive compensation. The results of the ballot on this matter were as follows:

	<u>Total Votes</u>	<u>Percentage of Votes Cast</u>
<b>Votes For</b>	162,714,471	95.42%
<b>Votes Against</b>	7,806,630	4.58%
<b>Total Votes Cast</b>	<b>170,521,101</b>	<b>100%</b>

**AGNICO EAGLE MINES LIMITED**

by (signed) Chris Vollmershausen  
Name: Chris Vollmershausen  
Title: Vice President, Legal and Corporate  
Secretary