

June 1, 2018

VIA SEDAR

**Lundin Gold Inc. - Report of Voting Results**

Lundin Gold Inc. (the “Company”) held its annual general meeting (the “Meeting”) of the shareholders today in Vancouver, British Columbia. The following matters were voted upon at the Meeting and the results of the voting were as follows:

**Election of Directors**

The following ten nominees were elected as directors of the Company, by majority votes cast, to serve until the next annual meeting of shareholders or until their successors are elected or appointed. The matter was voted upon by ballot at the Meeting and the outcome of voting was as follows:

| Nominee            | Votes For   | % For  | Votes Withheld | % Withheld |
|--------------------|-------------|--------|----------------|------------|
| Carmel Daniele     | 176,441,416 | 99.96% | 66,196         | 0.04%      |
| Ian W. Gibbs       | 176,435,017 | 99.96% | 72,595         | 0.04%      |
| Chantal Gosselin   | 176,448,251 | 99.97% | 59,361         | 0.03%      |
| Ashley Heppenstall | 168,887,390 | 95.68% | 7,620,222      | 4.32%      |
| Ron F. Hochstein   | 168,779,439 | 95.62% | 7,728,173      | 4.38%      |
| Craig Jones        | 168,683,113 | 95.57% | 7,824,499      | 4.43%      |
| Lukas H. Lundin    | 164,627,781 | 93.27% | 11,879,831     | 6.73%      |
| Paul McRae         | 176,352,012 | 99.91% | 155,600        | 0.09%      |
| Michael Nossal     | 168,781,633 | 95.62% | 7,725,979      | 4.38%      |
| Istvan Zollei      | 168,772,224 | 95.62% | 7,735,388      | 4.38%      |

**Appointment of Auditors**

PricewaterhouseCoopers LLP was reappointed, by majority vote cast, as auditor of the Company for the upcoming year, and the Shareholders authorized the directors of the Company to fix the remuneration of the auditor. The results were as follows:

| Votes For   | % For  | Votes Withheld | % Withheld |
|-------------|--------|----------------|------------|
| 178,427,703 | 99.96% | 79,577         | 0.04%      |

**LUNDIN GOLD INC.**

By: *(signed)* “Sheila Colman” \_\_\_\_\_

Sheila Colman  
Vice President, Legal & Corporate Secretary