

June 24, 2020

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. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Tamara Brown	172,150,742	98.29%	2,990,386	1.71%
Carmel Daniele	175,009,787	99.93%	131,341	0.07%
Ian W. Gibbs	174,362,981	99.56%	778,147	0.44%
Chantal Gosselin	175,008,519	99.92%	132,609	0.08%
Ashley Heppenstall	173,346,514	98.98%	1,794,614	1.02%
Ron F. Hochstein	172,266,833	98.36%	2,874,295	1.64%
Craig Jones	172,250,697	98.35%	2,890,431	1.65%
Lukas H. Lundin	171,920,441	98.16%	3,220,687	1.84%
Paul McRae	175,004,869	99.92%	136,259	0.08%
Istvan Zollei	172,251,063	98.35%	2,890,065	1.65%

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. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Votes For	% For	Votes Withheld	% Withheld
175,086,099	99.97%	55,029	0.03%

LUNDIN GOLD INC.

By: (signed) “Sheila Colman”

Sheila Colman
Vice President, Legal & Corporate Secretary