

VIA SEDAR

To the Securities Regulatory Authorities:

**RE: Eldorado Gold Corporation (the “Company”)
Report of Voting Results pursuant to Section 11.3 of
National Instrument 51-102 Continuous Disclosure Obligations (“NI-51-102”)**

Following the Annual Shareholders Meeting of the Company held on June 9, 2022 (the “Meeting”), and in accordance with Section 11.3 of NI51-102, we hereby notify you of the following results obtained at the Meeting:

Item Voted Upon

Election of Directors

Voting Result

The nominees proposed by management were elected by a majority of shareholders that voted by ballot.

Votes by Ballot

	<u>For</u>	<u>Withheld</u>
Carissa Browning	103,522,457 (98.83%)	1,221,524 (1.17%)
George Burns	103,419,297 (98.74%)	1,324,684 (1.26%)
Teresa Conway	103,528,735 (98.84%)	1,215,246 (1.16%)
Catharine Farrow	102,452,323 (97.81%)	2,291,658 (2.19%)
Pamela Gibson	103,250,114 (98.57%)	1,493,867 (1.43%)
Judith Mosely	103,525,326 (98.84%)	1,218,655 (1.16%)
Steven Reid	103,559,500 (98.87%)	1,184,481 (1.13%)
Stephen Walker	103,566,654 (98.88%)	1,177,327 (1.12%)
John Webster	103,262,945 (98.59%)	1,481,036 (1.41%)

Appointment of KPMG LLP as the Company’s auditors

KPMG LLP were appointed as the Company’s auditors by a majority of shareholders that voted by ballot.

Votes by Ballot

<u>For</u>	<u>Withheld</u>
117,619,963 (98.78%)	1,457,343 (1.22%)

To authorize the directors to fix the remuneration of the auditors

The directors were authorized to determine their remuneration by a majority of shareholders that voted by ballot.

Votes by Ballot

<u>For</u>	<u>Against</u>
104,009,754 (99.30%)	734,226 (0.70%)

Advisory Vote on Executive Compensation

The ordinary resolution to support the adoption of the Company’s approach to executive compensation on an advisory basis was approved by a majority of shareholders that voted by ballot.

Votes by Ballot

<u>For</u>	<u>Against</u>
99,387,717 (94.89%)	5,356,262 (5.11%)

Yours truly,

ELDORADO GOLD CORPORATION

“Karen Aram”

Karen Aram
Corporate Secretary