

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 8, 2023 (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>Against</u>
Carissa Browning	93,911,597 (90.07%)	10,351,054 (9.93%)
George Burns	92,934,842 (89.14%)	11,327,810 (10.86%)
Teresa Conway	92,697,562 (88.91%)	11,565,089 (11.09%)
Catharine Farrow	91,814,908 (88.06%)	12,447,743 (11.94%)
Pamela Gibson	92,700,942 (88.91%)	11,561,710 (11.09%)
Judith Mosely	92,902,699 (89.10%)	11,359,952 (10.90%)
Steven Reid	92,889,576 (89.09%)	11,373,076 (10.91%)
Stephen Walker	94,021,045 (90.18%)	10,241,606 (9.82%)
John Webster	92,917,682 (89.12%)	11,344,970 (10.88%)

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>
	122,763,471 (99.48%)	644,431 (0.52%)

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>
	122,536,093 (99.29%)	871,803 (0.71%)

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>
	102,681,696 (98.48%)	1,580,956 (1.52%)

Yours truly,

**ELDORADO GOLD CORPORATION**

“Karen Aram”

Karen Aram  
Corporate Secretary