

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 4, 2024 (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	125,700,848 (99.17%)	1,049,173 (0.83%)
George Burns	126,415,559 (99.74%)	334,462 (0.26%)
Teresa Conway	125,266,018 (98.83%)	1,484,003 (1.17%)
Catharine Farrow	125,396,279 (98.93%)	1,353,742 (1.07%)
Judith Mosely	125,484,753 (99.00%)	1,265,269 (1.00%)
Steven Reid	124,358,782 (98.11%)	2,391,240 (1.89%)
Stephen Walker	125,503,074 (99.02%)	1,246,948 (0.98%)
John Webster	124,938,787 (98.57%)	1,811,232 (1.43%)

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>
	136,174,451 (98.73%)	1,748,955 (1.27%)

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>
	125,600,913 (99.09%)	1,149,107 (0.91%)

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>
	123,040,252 (97.07%)	3,709,767 (2.93%)

Yours truly,

ELDORADO GOLD CORPORATION

“Karen Aram”

Karen Aram
Corporate Secretary