



Report on Voting Results
Annual and Special Meeting of Shareholders of
Dundee Precious Metals Inc. (the “Company”)
Held on May 5, 2022

National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

Total Shares Issued and Outstanding:	190,697,311
Total Shares Voted:	145,753,820
Total Percentage of Shares Voted:	76.43%

Matters Voted Upon

Item 1: Election of Directors

A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the Company.

Name	Votes in Favour	% For	Votes Withheld	% Withheld
Dr. Nicole Adshead-Bell	137,415,827	99.32	940,312	0.68
Jaimie Donovan	136,894,653	98.94	1,461,486	1.06
R. Peter Gillin	126,894,715	91.72	11,461,424	8.28
Kalidas Madhavpeddi	132,566,864	95.82	5,789,275	4.18
Juanita Montalvo	136,865,087	98.92	1,491,052	1.08
David Rae	138,087,329	99.81	268,810	0.19
Marie-Anne Tawil	136,922,603	98.96	1,433,536	1.04
Anthony P. Walsh	114,986,346	83.11	23,369,793	16.89

Item 2: Appointment of Auditor

A ballot was conducted with respect to the appointment of the auditor of the Company. According to the proxies received and ballots cast, PricewaterhouseCoopers LLP was appointed as auditor of the Company.

	Total Votes	% of Votes Cast
Votes in Favour	138,413,285	94.96
Votes Withheld	7,340,534	5.04
Total Votes Cast	145,753,819	100

Item 3: Approve the 2022 Stock Option Plan

A ballot was conducted with respect to passing a resolution to approve the 2022 Stock Option Plan, including the issuance of a maximum of 5,000,000 additional common shares thereunder. According to the proxies received and ballots cast, the resolution to approve the 2022 Stock Option Plan has been passed.

	Total Votes	% of Votes Cast
Votes in Favour	128,247,102	92.69
Votes Against	10,109,038	7.31
Total Votes Cast	138,356,140	100

Item 4: Non-binding, advisory resolution accepting the Company's approach to executive compensation

A ballot was conducted with respect to passing a non-binding, advisory resolution accepting the Company's approach to executive compensation. According to the proxies and ballots cast, the non-binding, advisory resolution accepting the Company's approach to executive compensation has been passed.

	Total Votes	% of Votes Cast
Votes in Favour	133,162,317	96.25
Votes Against	5,193,822	3.75
Total Votes Cast	138,356,139	100

DUNDEE PRECIOUS METALS INC.

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By: Kelly Stark-Anderson
 Executive Vice President,
 Corporate Affairs, General
 Counsel and Corporate Secretary