



**Report on Voting Results**  
**Annual Meeting of Shareholders of**  
**Dundee Precious Metals Inc. (the “Company”)**  
**Held on May 4, 2023**

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

Total Shares Issued and Outstanding:	189,394,375
Total Shares Voted:	145,072,056
Total Percentage of Shares Voted:	76.60%

**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.

<b>Name</b>	<b>Votes in Favour</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
Dr. Nicole Adshead-Bell	128,231,830	92.12	10,964,282	7.88
Jaimie Donovan	138,108,732	99.22	1,087,636	0.78
R. Peter Gillin	129,617,682	93.12	9,578,686	6.88
Kalidas Madhavpeddi	136,263,430	97.89	2,932,938	2.11
Juanita Montalvo	137,764,783	98.97	1,431,329	1.03
David Rae	138,493,472	99.50	702,896	0.50
Marie-Anne Tawil	137,539,338	98.81	1,656,771	1.19
Anthony P. Walsh	135,589,860	97.41	3,606,508	2.59

**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.

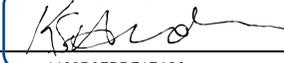
	<b>Total Votes</b>	<b>% of Votes Cast</b>
Votes in Favour	132,993,113	91.67
Votes Withheld	12,078,843	8.33

**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.

	<b>Total Votes</b>	<b>% of Votes Cast</b>
Votes in Favour	136,636,665	98.16
Votes Against	2,563,199	1.84

**DUNDEE PRECIOUS METALS INC.**

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