

**ORLA MINING LTD.**  
(the “Company”)

**REPORT ON VOTING RESULTS**

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

The following is the **Report on Voting Results** for the Annual General and Special Meeting of Shareholders of the Company held on Wednesday, May 13, 2020 (the “**Meeting**”). All matters placed before the shareholders for consideration at the Meeting were approved.

MATTER VOTED UPON	VOTING RESULTS		OUTCOME OF VOTE
<b>1. Election of Directors:</b>	<b>FOR</b>	<b>WITHHELD</b>	
Charles Jeannes	136,511,550 (98.82%)	1,625,927 (1.18%)	<b>Carried</b>
Jason Simpson	136,584,999 (98.88%)	1,552,478 (1.12%)	<b>Carried</b>
Richard Hall	138,114,081 (99.98%)	23,396 (0.02%)	<b>Carried</b>
Jean Robitaille	136,511,550 (98.82%)	1,625,927 (1.18%)	<b>Carried</b>
George Albino	138,116,681 (99.98%)	20,796 (0.02%)	<b>Carried</b>
Tim Haldane	138,117,281 (99.99%)	20,196 (0.01%)	<b>Carried</b>
David Stephens	136,508,750 (98.82%)	1,628,727 (1.18%)	<b>Carried</b>
Elizabeth McGregor	136,536,682 (98.84%)	1,600,795 (1.16%)	<b>Carried</b>
	<b>FOR</b>	<b>WITHHELD</b>	
<b>2. Appointment of Auditors:</b> Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	143,448,816 (99.99%)	12,000 (0.01%)	<b>Carried</b>
	<b>FOR</b>	<b>AGAINST</b>	
<b>3. Adoption of Replacement Restricted Share Unit Plan:</b> Approve the adoption of a new restricted share unit plan of the Company, as described in the Management Information Circular for the Meeting.	130,171,677 (94.23%)	7,965,800 (5.77%)	<b>Carried</b>

**DATED** at Vancouver, British Columbia, this 13<sup>th</sup> day of May, 2020.

**ORLA MINING LTD.**

Per: “Christine Gregory”  
Christine Gregory  
Corporate Secretary