



**ANNUAL AND SPECIAL MEETING OF THE SHAREHOLDERS OF  
SSR MINING INC.  
(the "Company")**

**Held on May 21, 2021**

**REPORT OF VOTING RESULTS**

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

**Shares represented at the meeting: 156,423,347**  
**Total outstanding Shares as at Record Date: 220,193,975**

MATTERS VOTED UPON	VOTING RESULTS	
<b>1. Election of Directors</b> The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed: A.E. Michael Anglin Rod Antal Thomas R. Bates, Jr. Brian R. Booth Edward C. Dowling, Jr. Simon A. Fish Alan P. Krusi Beverlee F. Park Grace Kay Priestly Elizabeth A. Wademan	<b>Votes in Favour</b>	<b>Votes Withheld</b>
	141,198,474 (99.14%)	1,225,838 (0.86%)
	142,176,805 (99.83%)	247,507 (0.17%)
	142,224,982 (99.86%)	199,331 (0.14%)
	128,195,730 (90.01%)	14,228,583 (9.99%)
	129,422,951 (90.87%)	13,001,361 (9.13%)
	140,913,368 (98.94%)	1,510,944 (1.06%)
	142,056,629 (99.74%)	367,684 (0.26%)
	142,165,864 (99.82%)	258,448 (0.18%)
	141,975,907 (99.69%)	448,405 (0.31%)
142,189,439 (99.84%)	234,873 (0.16%)	
<b>Each of the ten nominees proposed by management was elected as a director of the Company.</b>		
<b>2. Appointment of Auditor</b> The appointment of PricewaterhouseCoopers LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing year and the authorization of the directors to set the auditor's remuneration.	<b>Votes in Favour</b>	<b>Votes Withheld</b>
	150,432,746 (96.17%)	5,990,600 (3.83%)
<b>PricewaterhouseCoopers LLP, Chartered Professional Accountants, was re-appointed as the Company's auditor and the directors were authorized to set the auditor's remuneration.</b>		



MATTERS VOTED UPON	VOTING RESULTS	
<p><b>3. Advisory Vote on Executive Compensation</b></p> <p>A non-binding, advisory resolution accepting the Company's approach to executive compensation, as more particularly described and set forth in the accompanying management information circular of the Company dated April 21, 2021 (the "Circular").</p>	<p><b>Votes in Favour</b></p> <p>136,771,128 (96.04%)</p>	<p><b>Votes Against</b></p> <p>5,646,552 (3.96%)</p>
<p><b>The non-binding, advisory resolution accepting the Company's approach to executive compensation was approved.</b></p>		
<p><b>4. Approval of 2021 Share Compensation Plan</b></p> <p>To consider and, if deemed advisable, approve, with or without variation, an ordinary resolution, approving the Company's 2021 share compensation plan (the "2021 Share Compensation Plan"), as more particularly described and set forth in the Circular.</p>	<p><b>Votes in Favour</b></p> <p>105,232,673 (73.89%)</p>	<p><b>Votes Against</b></p> <p>37,185,005 (26.11%)</p>
<p><b>The Company's 2021 Share Compensation Plan was approved.</b></p>		

May 21, 2021  
 Denver, Colorado, USA