



FORTUNA
SILVER MINES INC.

**Annual General Meeting of
Fortuna Silver Mines Inc. (the “Company”)
held on June 14, 2018**

**Report of Voting Results
pursuant to Section 11.3 of National Instrument 51-102**

Matter Voted Upon	Outcome of Vote			
1. Appoint KPMG LLP as auditors of the Company for the ensuing year, at a remuneration to be determined by the Directors.	Approved by show of hands			
2. Determine the number of Directors at seven.	Approved by show of hands			
3. Elect: Jorge Ganoza Durant Simon Ridgway Mario Szotlender David Farrell David Laing Alfredo Sillau Kylie Dickson as Directors of the Company to hold office until the next annual election of Directors or until their successors are elected or appointed.		Common Shares Voted (including proxy votes)		
		In Favour	Against	Withheld
4. Ratify and approve the amended Advanced Notice Policy of the Company.	Approved	52,462,572 (68.2%)	24,415,293 (31.8%)	n/a