



**FORTUNA**  
SILVER MINES INC.

**Annual General Meeting of  
Fortuna Silver Mines Inc. (the “Company”)  
held on June 18, 2020**

**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
	Approved	35,045,284 (98.05%)	n/a	696,068 (1.95%)
	Approved	27,522,663 (77.01%)	n/a	8,218,689 (22.99%)
	Approved	34,382,613 (96.20%)	n/a	1,358,739 (3.80%)
	Approved	34,022,458 (95.19%)	n/a	1,718,894 (4.81%)
	Approved	34,987,963 (97.89%)	n/a	753,389 (2.11%)
	Approved	34,992,973 (97.91%)	n/a	748,379 (2.09%)
	Approved	34,972,983 (97.85%)	n/a	768,369 (2.15%)
4. Approve the renewal of the Company’s 2.25% Share Unit Plan and the unallocated entitlements thereunder.	Approved	87.10%	12.90%	n/a