

## MAYA GOLD & SILVER INC.

### Annual Meeting of Shareholders held on June 13, 2019

#### VOTING RESULTS

Following the annual meeting of shareholders of the Corporation held on June 13, 2019 (the “Meeting”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results as tabulated. Accordingly, there were 24,802,656 common shares represented by proxy or 31.65% of the 78,356,675 common shares issued and outstanding on June 13, 2019, being the record date for the Meeting.

#### 1. Election of Directors

Based on the proxies received and the votes on a show of hands, the following individuals were elected as directors of the Corporation until the next annual shareholders’ meeting, with the following results:

Name of Nominee	Votes cast FOR	Percentage of Votes cast FOR	WITHHELD	Percentage Withheld
René Branchaud	24,333,328	99.97%	8,005	0.03%
Elena Clarici	15,048,651	61.82%	9,292,792	38.18%
Noureddine Mokaddem	24,128,215	99.12%	213,228	0.88%
Nikolaos Sofronis	24,323,413	99.93%	18,030	0.07%
Robert Taub	15,051,126	61.83%	9,290,317	38.17%
R. Martin Wong	24,130,215	99.13%	211,228	0.87%

#### 2. Appointment of Raymond Chabot Grant Thornton LLP, as auditors of Maya Or & Argent Inc.

Based on the proxies received and the votes on a show of hands, Raymond Chabot Grant Thornton LLP, Chartered Professional Accountants, were appointed as independent auditors of Maya Gold & Silver Inc. for the ensuing year and the directors are authorized to fix their remuneration, with the following results:

Votes cast FOR	Percentage of Votes cast FOR	WITHHELD	Percentage Withheld
24,760,728	99.83%	41,928	0.17%