

ECO ORO MINERALS CORP.
(the “Company”)

**Report of Voting Results Pursuant to Section 11.3 of National Instrument
51-102 for the Annual General Meeting of the Company held on Friday, April 27, 2012**

Matter Voted Upon	Outcome	Ballot Results, If Any
To elect Juan Esteban Orduz as a director	Resolution Passed	N/A
To elect Anna Stylianides as a director	Resolution Passed	N/A
To elect Eduardo Jaramillo as a director	Resolution Passed	N/A
To elect Hubert Marleau as a director	Resolution Passed	N/A
To elect Jean-Sebastien Blanchette as a director	Resolution Passed	N/A
To elect Samuel Jed Rubin as a director	Resolution Passed	N/A
To elect João Carrêlo as a director	Resolution Passed	N/A
To appoint KPMG LLP as auditors of the Company	Resolution Passed	N/A

Dated at Vancouver, BC, this 1st day of May, 2012.

ECO ORO MINERALS CORP.

“James Atherton”

James Atherton, Vice President Legal
& Corporate Secretary