

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 May 9, 2014**

Matter Voted Upon	Outcome of Vote	Ballot Results, If Any
To determine the number of directors at four	Resolution Passed	N/A
To elect Juan Esteban Orduz as a director	Resolution Passed For: 33,263,083 (98.86%) Withheld: 383,829 (1.14%)	N/A
To elect Anna Stylianides as a director	Resolution Passed For: 33,617,583 (99.91%) Withheld: 29,329 (0.09%)	N/A
To elect Eduardo Jaramillo as a director	Resolution Passed For: 32,974,783 (98.00%) Withheld: 672,129 (2.00%)	N/A
To elect Jean-Sebastien Blanchette as a director	Resolution Passed For: 33,617,583 (99.91%) Withheld: 29,329 (0.09%)	N/A
To appoint Grant Thornton LLP as auditors of the Company for the ensuing year	Resolution Passed	N/A
To approve unallocated options under the Company’s Amended & Restated Incentive Share Option Plan	Resolution Passed (Interested shareholders did not vote)	For: 29,150,252 (86.64%) Against: 4,496,660 (13.36%) Withheld: 0

Dated at Vancouver, BC, this 9th day of May, 2014.

ECO ORO MINERALS CORP.

“James H. Atherton”

James H. Atherton, Corporate Secretary