

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 8, 2015**

Matter Voted Upon	Outcome of Vote	Ballot Results, If Any
To determine the number of directors at six.	Resolution Passed	N/A
To elect Juan Esteban Orduz as a director.	Resolution Passed <i>For: 34,104,303 (99.47%)</i> <i>Withheld: 180,821 (0.53%)</i>	N/A
To elect Anna Stylianides as a director.	Resolution Passed <i>For: 34,104,503 (99.47%)</i> <i>Withheld: 180,621 (0.53%)</i>	N/A
To elect Eduardo Jaramillo as a director.	Resolution Passed <i>For: 34,000,420 (99.17%)</i> <i>Withheld: 284,704 (0.83%)</i>	N/A
To elect Jean-Sebastien Blanchette as a director.	Resolution Passed <i>For: 34,000,549 (99.17%)</i> <i>Withheld: 284,575 (0.83%)</i>	N/A
To elect Hubert R. Marleau as a director.	Resolution Passed <i>For: 33,995,870 (99.16%)</i> <i>Withheld: 289,254 (0.84%)</i>	N/A
To elect John Hayes as a director.	Resolution Passed <i>For: 23,346,774 (68.10%)</i> <i>Withheld: 10,938,350 (31.90%)</i>	N/A
To appoint Grant Thornton LLP as auditors of the Company for the ensuing year.	Resolution Passed	N/A

Dated at Vancouver, BC, this 8th day of May, 2015.

ECO ORO MINERALS CORP.

(signed) “James H. Atherton”

James H. Atherton, Corporate Secretary