

REPORT ON VOTING RESULTS

Annual General and Special Meeting of Holders of Common Shares of Eco Oro Minerals Corp. (the "Corporation") October 10, 2017

National Instrument 51-102 - Continuous Disclosure Obligations

MATTERS VOTED ON

The following matters were put to a vote by ballot at the Annual General and Special Meeting of shareholders of the Corporation (the "Meeting"):

	<u>Outcome of Vote</u>	<u>Ballot Results</u>			
	<u>Carried</u>	<u>Votes For</u>	<u>% Voted</u>	<u>Votes Against</u>	<u>% Voted</u>
1. The setting of the number of directors at five (5). ⁽²⁾		84,791,302	98.63%	1,174,545	1.37%
2. The election of the following nominees as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are appointed: ⁽²⁾		<u>Votes For</u>	<u>% Voted</u>	<u>Votes Withheld</u>	<u>% Voted</u>
Lawrence Haber	Carried	85,828,609	99.84%	136,838	0.16%
David Kay	Carried	83,854,151	97.54%	2,111,296	2.46%
Peter McRae	Carried	85,793,609	99.80%	171,838	0.20%
Anna Stylianides	Carried	80,318,127	93.43%	5,647,320	6.57%
Courtenay Wolfe	Carried	85,828,609	99.84%	136,838	0.16%
3. The re-appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Corporation until the next annual general meeting of the Corporation or until their successor is appointed and authorizing the directors to fix their remuneration.	Carried	<u>Votes For</u>	<u>% Voted</u>	<u>Votes Withheld</u>	<u>% Voted</u>
		86,964,884	99.85%	132,945	0.15%
4. The approval of all unallocated options to purchase common shares of the Corporation under the Amended and Restated Incentive Share Option Plan of the Corporation.	Carried	<u>Votes For</u>	<u>% Voted</u>	<u>Votes Against</u>	<u>% Voted</u>
		82,567,774	96.05%	3,397,673	3.95%
5. Approving the Special Resolution set forth in Appendix "A" of the management information circular of the Corporation dated September 12, 2017 approving	Carried	<u>Votes For</u>	<u>% Voted</u>	<u>Votes Against</u>	<u>% Voted</u>
		85,838,602	99.85%	126,845	0.15%

the Plan of Arrangement.⁽¹⁾⁽²⁾

	Carried	<u>Votes For</u>	<u>% Voted</u>	<u>Votes Against</u>	<u>% Voted</u>
6. Approving the amendment of the investment agreement between the Corporation and Trexs Investments, LLC dated July 21, 2016 and the amendment of the security sharing agreement among PFR Gold Master Fund Ltd., Amber Latin America LLC, Trexs Investments, LLC, Anna Stylianides and Manas Dichow dated November 9, 2016. ⁽²⁾⁽⁴⁾		84,222,982	97.97%	1,742,465	2.03%
7. Approving the amendment to the management incentive plan of the Corporation dated January 13, 2017. ⁽²⁾⁽⁴⁾		84,012,208	97.73%	1,953,239	2.27%

Notes:

- (1) Item 5 was required to be passed by not less than 66 2/3% of the votes cast by shareholders of the Corporation, present in person or represented by proxy at the Meeting.
- (2) Items 1, 2, 5, 6 and 7 were each conditional upon the approval of each other.
- (3) Pursuant to an order issued by the Ontario Securities Commission on April 23, 2017 as varied by an order on August 28, 2017, 10,600,000 common shares were not be counted at this Meeting.
- (4) While there is no legal obligation for the Corporation to obtain approval for Items 6 and 7, shareholder approval was nonetheless sought as the Corporation and the other parties to the settlement agreement entered into by the Corporation and such parties on July 31, 2017, as amended and restated on September 11, 2017 (the "**Settlement Agreement**") believed that this approval structure is important from a governance perspective as it provides for greater transparency into the basis on which the Settlement Agreement was agreed to.