



AGM Report of Voting

Medellin, Colombia, November 27, 2019. Orosur Mining Inc. ("Orosur" or "the Company") (TSX: OMI) (AIM: OMI) announces that at the Company's Annual General Meeting ("AGM") held at 4:00 p.m. GMT today, all resolutions put to shareholders were duly passed.

AGM Voting Results

At the AGM, a total 44,931,457 common shares of the 150,277,672 shares outstanding as at October 25, 2019 record date were voted at the meeting, representing approximately 29.90% of the issued and outstanding common shares of the Company. The nominees listed in the Company's management proxy circular were re-elected as directors as follows:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Ignacio Salazar	38,863,051	88.65%	4,975,326	11.35%
Robert Schafer	43,655,801	99.58%	182,576	0.42%
Hong Dih Lee	43,625,877	99.52%	212,500	0.48%

For further information, please contact:

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The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulation ("MAR"). Upon the publication of this announcement via Regulatory Information Service, this inside information is now considered to be in the public domain. If you have any queries on this, then please contact Ryan Cohen, VP Corporate Development of the Company (responsible for arranging release of this announcement on behalf of the Company) on: +1 (778) 373-0100.

About Orosur Mining Inc.

Orosur Mining Inc. (TSX: OMI; AIM: OMI) is a precious metals developer and explorer focused on identifying and advancing gold projects in South America. The Company operates in Colombia and Uruguay.