



Report on Voting Results
Annual Meeting of Shareholders of
Dundee Precious Metals Inc. (the “Company”)
Held on May 6, 2021

National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

Total Shares Issued and Outstanding:	181,958,289
Total Shares Voted:	150,349,747
Total Percentage of Shares Voted:	82.63%

Matters Voted Upon

Item 1: Election of Directors

A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the Company.

Name	Votes in Favour	% For	Votes Withheld	% Withheld
Jaimie Donovan	142,716,635	99.71	411,089	0.29
R. Peter Gillin	133,298,671	93.13	9,829,053	6.87
Jonathan Goodman	124,574,573	87.04	18,553,151	12.96
Jeremy Kinsman	133,204,810	93.07	9,922,914	6.93
Kalidas Madhavpeddi	142,490,586	99.55	637,138	0.45
Juanita Montalvo	141,705,746	99.01	1,421,978	0.99
David Rae	140,958,488	98.48	2,169,236	1.52
Marie-Anne Tawil	141,704,229	99.01	1,423,495	0.99
Anthony P. Walsh	123,340,654	86.18	19,787,070	13.82

Item 2: Appointment of Auditor

A ballot was conducted with respect to the appointment of the Auditor of the Company. According to the proxies received and ballots cast, PricewaterhouseCoopers LLP, Chartered Accountants were appointed as Auditor of the Company.

	Total Votes	% of Votes Cast
Votes in Favour	150,253,791	99.94
Votes Withheld	95,956	0.06
Total Votes Cast	150,349,747	100

Item 3: Non-binding, advisory resolution accepting the Company's approach to executive compensation

A ballot was conducted with respect to passing a non-binding, advisory resolution accepting the Company's approach to executive compensation. According to the proxies and ballots cast, the non-binding, advisory resolution accepting the Company's approach to executive compensation has been passed.

	Total Votes	% of Votes Cast
Votes in Favour	139,460,226	97.44
Votes Against	3,667,498	2.56
Total Votes Cast	143,127,724	100

DUNDEE PRECIOUS METALS INC.

"signed"

By:

Kelly Stark-Anderson
Executive Vice President,
Corporate Affairs, General
Counsel and Corporate Secretary