



**Annual Meeting of Shareholders (the “Meeting”) of
Dundee Corporation (the “Corporation”) held on June 9, 2015**

**REPORT OF VOTING RESULTS
National Instrument 51-102 Continuous Disclosure Obligations
Section 11.3**

Item 1: Appointment of Auditor

By a vote by way of show of hands, PricewaterhouseCoopers LLP was appointed as the auditor of the Corporation to hold office for the ensuing year, and the directors of the Corporation were authorized to fix the remuneration of the auditor.

Item 2: Election of Directors

By a vote by way of show of hands, the thirteen (13) nominees named in the Management Information Circular of the Corporation dated April 30, 2015 in respect of the Meeting (the “Circular”) were elected as directors of the Corporation for the ensuing year. If a ballot vote had been taken, based on the proxies received by the Corporation, the voting results for the election of directors would have been as follows:

Nominee	Votes For	%	Votes Withheld	%
Virginia Gambale	352,672,287	99.98%	60,737	0.02%
Daniel Goodman	352,631,496	99.97%	101,528	0.03%
David Goodman	352,631,497	99.97%	101,527	0.03%
Mark Goodman	347,035,352	98.38%	5,697,672	1.62%
Ned Goodman	352,635,016	99.97%	98,008	0.03%
Harold (Sonny) Gordon	352,615,444	99.97%	117,580	0.03%
Ellis Jacob	352,629,245	99.97%	103,779	0.03%
Dr. Frederick H. Lowy	352,463,657	99.92%	269,367	0.08%
Garth A. C. MacRae	347,628,344	98.55%	5,104,680	1.45%
Robert McLeish	352,606,892	99.96%	126,132	0.04%

Nominee	Votes For	%	Votes Withheld	%
A. Murray Sinclair	347,082,123	98.40%	5,650,901	1.60%
Jeremy Soames	352,626,643	99.97%	106,381	0.03%
K. Barry Sparks	352,189,177	99.85%	543,847	0.15%

DATED: June 10, 2015

DUNDEE CORPORATION

Per: (signed) Lili Mance
Lili Mance
Vice President and Corporate Secretary