



**DUNDEE CORPORATION ANNOUNCES VOTING RESULTS
FROM 2024 ANNUAL MEETING OF SHAREHOLDERS AND THE
APPOINTMENT OF A NEW DIRECTOR**

Toronto, June 12, 2024 – Dundee Corporation (TSX: DC.A) (“Dundee” or the “Company”) is pleased to announce the voting results from its Annual Meeting of Shareholders (the “Meeting”) which was held earlier today. Shareholders voted in favour of all items of business before the Meeting, as follows:

Appointment of Auditor

PricewaterhouseCoopers LLP were appointed as Auditor of the Company and the directors of the Company were authorized to fix the remuneration of the Auditor. Details of the voting results are set out below:

	Total Votes	% of Votes Cast
Votes in Favour	367,607,920	99.95
<u>Votes Withheld</u>	<u>189,230</u>	<u>0.05</u>
Total Votes Cast	367,797,150	100

Election of Directors

The shareholders elected each of the seven nominees listed in the Company’s Management Proxy Circular. Details of the voting results are set out below:

Name	Votes in Favour	%	Votes Withheld	%
Tanya Covassin	360,853,342	99.84	578,586	0.16
Jonathan Goodman	360,030,379	99.61	1,401,549	0.39
Bruce McLeod	359,610,623	99.50	1,821,305	0.50
Isabel Meharry	360,748,924	99.81	683,004	0.19
Andrew Molson	360,034,461	99.61	1,397,467	0.39
Peter Nixon	360,836,253	99.84	595,675	0.16
Allen Palmiere	360,849,079	99.84	582,849	0.16

Immediately following the Meeting, the board of directors met and approved the appointment of Ms. Jaimie Donovan as a new independent director of the Company effective immediately.

Jaimie Donovan is a mining engineer with over 20 years of experience in the mining industry spanning roles in operations, technical services, capital allocation and corporate development. She was the Head of Growth and Evaluations for Barrick Gold in North America until March 2019, where she oversaw the evaluation and development of regional investment opportunities. Prior to that, Ms. Donovan held senior positions at Barrick Gold as Vice President of Evaluations, and Waterton Global Resource Management as a Principal and Head of Evaluations. Ms. Donovan is also a director of Wheaton Precious Metals Corp. and Dundee Precious Metals Inc.

Ms. Donovan holds a Bachelor's degree in Mining Engineering (B.Eng. Honours) and a Bachelor's degree in Commerce (B.Com. Finance) from the University of Western Australia. She has also completed the ICD Director Education Program at the Rotman School of Management.

ABOUT DUNDEE CORPORATION

Dundee Corporation is a public Canadian independent holding company, listed on the Toronto Stock Exchange under the symbol "DC.A". Through its operating subsidiaries, Dundee Corporation is an active investor focused on delivering long-term, sustainable value as a trusted partner in the mining sector with more than 30 years of experience making accretive mining investments.

FOR FURTHER INFORMATION PLEASE CONTACT:

Investor and Media Relations

T: (416) 864-3584

E: ir@dundeecorporation.com