EXCELLON RESOURCES INC.
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May 11th, 2017

British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission, Securities Division
The Manitoba Securities Commission
Ontario Securities Commission
Office of the Administrator of the Securities Act, New Brunswick
Nova Scotia Securities Commission
Registrar of Securities, Prince Edward Island
Securities Commission of Newfoundland and Labrador

Dear Sirs:

Re: Excellon Resources Inc. (the 'Corporation')
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 ***Continuous Disclosure Obligations*** **('NI51-102')**

Following the annual meeting of shareholders of the Corporation, held on May 10th, 2017 (the 'Meeting') and in accordance with section 11.3 of NI51-102 we hereby advise you of the following voting results obtained at the Meeting:-

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<tr><th><u>Item Voted Upon</u></th><th><u>Voting Results</u></th></tr>
<tr><td>1. Election of Directors nominated in the Corporation's management information circular dated March 24th, 2017 (the 'Circular')</td><td>* The nominees proposed by management were elected by ballot. Detailed voting results were as follows:
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<tr><th>Name</th><th>Shares Voted For</th><th>Shares Withheld</th></tr>
<tr><td>André Y. Fortier</td><td>25,316,836 (99.8%)</td><td>50,628 (0.2%)</td></tr>
<tr><td>Alan R. McFarland</td><td>25,313,337 (99.8%)</td><td>54,127 (0.2%)</td></tr>
<tr><td>Brendan T. Cahill</td><td>25,331,153 (99.9%)</td><td>36,311 (0.1%)</td></tr>
<tr><td>Daniella Dimitrov</td><td>25,316,016 (99.8%)</td><td>51,488 (0.2%)</td></tr>
<tr><td>Laurence Curtis</td><td>25,224,533 (99.4%)</td><td>142,931 (0.6%)</td></tr>
<tr><td>Ned Goodman</td><td>24,523,539 (96.7%)</td><td>843,925 (3.3%)</td></tr>
<tr><td>Oliver Fernández</td><td>24,397,366 (96.2%)</td><td>970,098 (3.8%)</td></tr>
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Item Voted Upon	Voting Results
2. Re-appointment of PricewaterhouseCoopers, LLP as the Corporation's Auditors and authorization for the Board of Directors to fix their remuneration	* The resolution was approved by shareholders unanimously upon a show of hands, the proxy voting was 39,235,805 shares (99.92%) voted in favour and 31,671 votes (0.08%) withheld.
3. Approval of Unallocated Deferred Share Units Under DSU Plan	* The ordinary resolution was approved by shareholders by ballot. The ballot voting was 22,312,714 shares (87.96%) voted in favour and 3,054,750 votes (12.04%) against.
4. Approval of Unallocated Restricted Share Units Under RSU Plan	* The ordinary resolution was approved by shareholders by ballot. The ballot voting was 22,262,494 shares (87.76%) voted in favour and 3,104,970 votes (12.24%) against.
5. Approval of Sprott Transaction (Part 1) and Control Position / Waiver of Shareholder Rights Plan	* The ordinary resolution was approved by shareholders by ballot, excluding all shares held by Mr. Sprott. The ballot voting was 10,358,724 shares (95.18%) voted in favour and 524,832 votes (4.82%) against.
6. Approval of Sprott Transaction (Part 2) and Issuance of Shares Under Warrants Exercises / Waiver of Shareholder Rights Plan	* The ordinary resolution was approved by shareholders by ballot, excluding all shares held by Mr. Sprott. The ballot voting was 10,558,597 shares (97.01%) voted in favour and 324,959 votes (2.99%) against.
7. Approval of Shares for Interest Payments on Debentures	* The ordinary resolution was approved by shareholders by ballot. The ballot voting was 24,821,695 shares (98.04%) voted in favour and 494,943 votes (1.96%) against.

Yours faithfully,

EXCELLON RESOURCES INC.

"_Brendan T. Cahill"_

per: Brendan T. Cahill
President, Chief Executive Officer & Director