

**EXCELLON RESOURCES INC.**

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May 9<sup>th</sup>, 2019

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 9<sup>th</sup>, 2019 (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:-

| <u>Item Voted Upon</u>                                                                                                                       | <u>Voting Results</u>                                                                                  |                     |                   |
|----------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------|---------------------|-------------------|
| 1. Election of Directors nominated in the Corporation’s management information circular dated March 24 <sup>th</sup> , 2019 (the ‘Circular’) | * The nominees proposed by management were elected by ballot. Detailed voting results were as follows: |                     |                   |
|                                                                                                                                              | Name                                                                                                   | Shares Voted For    | Shares Withheld   |
|                                                                                                                                              | André Y. Fortier                                                                                       | 27,952,409 (99.40%) | 168,349 (0.60%)   |
|                                                                                                                                              | Alan R. McFarland                                                                                      | 27,952,965 (99.40%) | 167,793 (0.60%)   |
|                                                                                                                                              | Oliver Fernández                                                                                       | 25,635,798 (91.16%) | 2,484,960 (8.84%) |
|                                                                                                                                              | Brendan T. Cahill                                                                                      | 27,826,275 (98.95%) | 294,483 (1.05%)   |
|                                                                                                                                              | Jacques McMullen                                                                                       | 27,967,775 (99.46%) | 152,983 (0.54%)   |
|                                                                                                                                              | Daniella Dimitrov                                                                                      | 27,961,259 (99.43%) | 159,499 (0.57%)   |
|                                                                                                                                              | Laurence Curtis                                                                                        | 27,809,599 (98.89%) | 311,159 (1.11%)   |
|                                                                                                                                              | Andrew Farncomb                                                                                        | 27,969,775 (99.46%) | 150,983 (0.54%)   |

# EXCELLON

| <u>Item Voted Upon</u>                                                                                                                                | <u>Voting Results</u>                                                                                                                                                              |
|-------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 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 31,207,519 shares (99.72%) voted in favour and 88,686 votes (0.28%) withheld. |
|                                                                                                                                                       |                                                                                                                                                                                    |

Yours faithfully,

**EXCELLON RESOURCES INC.**

"Brendan T. Cahill"

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