DENARIUS
SILVER

Annual General and Special Meeting of Shareholders
of Denarius Silver Corp. (the "**Corporation**")

REPORT OF VOTING RESULTS
(Pursuant to Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of votes at the Corporation's Annual General and Special Shareholder's meeting held on Thursday, November 4, 2021.

Item	Description of Matter	Outcome	Voted	Voted (%)
1.	Fixing the number of directors at seven	Approved	For 99,365,170 Against 19,100	99.981% 0.019%
2.	The election of the following individuals as directors of the Corporation to hold office until the next annual meeting of the Corporation or until their successors are appointed or elected:			
	Serafino Iacono	Approved	For 99,366,170 Withheld 18,100	99.982% 0.018%
	Lombardo Paredes Arenas	Approved	For 99,355,170 Withheld 29,100	99.971% 0.029%
	Paul Sparkes	Approved	For 99,368,270 Withheld 16,000	99.984% 0.016%
	Jeffrey Couch	Approved	For 99,383,270 Withheld 1,000	99.999% 0.001%
	Jesus Perez	Approved	For 99,373,170 Withheld 11,100	99.989% 0.011%
	Gino Vitale	Approved	For 99,375,270 Withheld 9,000	99.991% 0.009%
	Francisco Sole	Approved	For 99,362,170 Withheld 22,100	99.978% 0.022%
3.	Appointment of KPMG LLP as auditors of the Corporation at a remuneration to be fixed by the directors	Approved	For 99,507,225 Withheld 9,000	99.991% 0.009%
4.	Approval of an ordinary resolution reapproving the stock option plan of the Corporation which fixes the maximum aggregate number of shares for issuance under the plan at 10% of the issued and outstanding shares of the Corporation, as more particularly described in the management information circular of the Corporation dated October 4, 2021 (the "**Circular**")	Approved	For 99,347,070 Against 37,200	99.963% 0.037%
5.	Approval of a special resolution to alter the Corporation's Notice of Articles to remove the application of the Pre-existing Company	Approved	For 99,375,270 Against 9,000	99.991% 0.009%

	Provisions as defined in the *Business Corporations Act* (British Columbia) from the Corporation, as more particularly described in the Circular			
6.	Approval of a special resolution to delete and cancel the Corporation's current Articles in their entirety and create and adopt new Articles including the adoption of new special rights and restrictions attached to the Preference Shares of the Corporation, as more particularly described in the Circular	Approved	For 98,610,269 Against 774,001	99.221% 0.779%

Dated at the City of Toronto, Ontario this 4th day of November, 2021.

DENARIUS SILVER CORP.

"Amanda Fullerton"

Amanda Fullerton
Corporate Secretary