



VIA SEDAR+

To the Securities Regulatory Authorities:

RE: Entrée Resources Ltd. (the “Company”)
Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
***Continuous Disclosure Obligations* (“NI 51-102”)**

Pursuant to section 11.3 of NI 51-102, this report briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders of Entrée Resources Ltd. held on June 19, 2025 in Vancouver, British Columbia.

MATTERS VOTED UPON

OUTCOME

1. To determine the number of directors at six.

CARRIED

Vote Totals:	For	Against	% of Votes Cast For
	118,501,370	2,235,004	98.15

2. To elect the six nominees set forth in the Company’s Information Circular for the annual general meeting to be held on June 19, 2025, as directors for the ensuing year.

CARRIED

Vote Totals:	For	Withheld	% of Votes Cast For
Teresa Conway	107,785,288	3,573,883	96.79
Alan Edwards	107,700,649	3,658,522	96.71
Allan Moss	107,790,362	3,568,809	96.80

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Michael Price	107,700,662	3,658,509	96.71
Paula Rogers	107,791,588	3,567,583	96.80
Stephen Scott	107,792,822	3,566,349	96.80

3. To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing financial year and to authorize the directors to set the auditor's remuneration. CARRIED

Vote Totals:	For	Withheld	% of Votes Cast For
	117,998,714	2,737,660	97.73

Yours truly,

ENTRÉE RESOURCES LTD.

"Susan McLeod"

Susan McLeod, VP, Legal Affairs & Corporate Secretary