



**REPORT UNDER
NATIONAL INSTRUMENT 51-102
REPORT OF VOTING RESULTS**

In accordance with section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual Meeting of Shareholders of Lundin Mining Corporation (“Lundin” or the “Corporation”) held on May 11, 2018 in Toronto, ON. Each of the matters set out below is described in greater detail in the Notice of Annual Meeting of Shareholders and Management Proxy Circular which was mailed to shareholders prior to the Annual Meeting and is available at <http://www.lundinmining.com/s/ShareholderMeeting.asp>.

The Board of Directors and management of the Corporation recommended that shareholders vote **FOR** the election as director of each of the 8 nominees listed in the Management Proxy Circular, **FOR** the appointment of PricewaterhouseCoopers LLP as Auditors of the Corporation, and **FOR** the advisory vote on the Corporation’s approach to executive compensation.

Shares represented at the meeting: **567,054,182 (77.57%)**

Total Outstanding Shares as at Record Date (March 23, 2018): **731,005,459**

1. Election of Directors

A ballot was conducted to vote on each resolution to appoint each of the following 8 nominees as a Director of the Corporation to serve until the next Annual Meeting of Shareholders of the Corporation or until their resignation or their successor is elected or appointed, and the outcome was as follows:

Director Nominees	Votes For		Votes Withheld	
Donald K. Charter	540,132,419	99.16%	4,564,351	0.84%
Paul K. Conibear	538,989,880	98.95%	5,706,620	1.05%
John A. Craig	483,284,747	88.73%	61,409,753	11.27%
Peter C. Jones	543,754,038	99.83%	942,462	0.17%
Lukas H. Lundin	477,757,659	87.71%	66,938,841	12.29%
Dale C. Peniuk	537,085,779	98.60%	7,608,721	1.40%
William A. Rand	506,922,619	93.07%	37,773,881	6.93%
Catherine J. G. Stefan	536,249,686	98.45%	8,446,814	1.55%

2. Appointment of Auditors

On a vote by a show of hands, PricewaterhouseCoopers LLP was re-appointed as the auditors of the Corporation for the 2017 fiscal year and the directors of the Corporation were authorized to fix the remuneration of the auditors, and the outcome of the valid proxies received were as follows:

Votes For		Votes Withheld	
559,648,977	99.02%	5,525,165	0.98%

3. Advisory Vote on the Corporation's approach to Executive Compensation

A ballot was conducted on the Advisory Vote on the Corporation's approach to Executive Compensation and the outcome was as follows:

Votes For		Votes Against	
521,274,047	96.03%	21,549,778	3.97%

Dated this 11th day of **May 2018**.

Lundin Mining Corporation

By: /s/ Annie Laurensen
Annie Laurensen
Corporate Secretary