ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS OF B2GOLD CORP.

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual general and special meeting of shareholders of B2Gold Corp. (the "**Company**") held on June 8, 2018 (total shares represented in person or by proxy being 787,384,111 of the 983,849,810 issued and outstanding common shares of the Company ("**Common Shares**") as at the record date, which constitutes 80.03% of such Common Shares).

Item 1: Number of Directors

By a vote by way of show of hands, the number of Directors of the Company was set at eight (8).

Item 2: Election of Directors and Approvals of Nominees as Directors

By a vote by way of ballot, the following individuals were elected as directors of the Company to hold office for the ensuing year or until their successors are elected or appointed, and the total votes cast by all shareholders of the Company present in person or by proxy were as follows:

Name	Total Votes in Favour (%)	Total Votes Withheld/Abstained (%)	Outcome of Vote
Clive Johnson	725,704,396 (97.68%)	17,220,237 (2.32%)	Approved
Robert Cross	573,704,549 (77.22%)	169,220,084 (22.78%)	Approved
Robert Gayton	576,574,482 (77.61%)	166,350,151 (22.39%)	Approved
Jerry Korpan	725,517,154 (97.66%)	17,407,479 (2.34%)	Approved
Bongani Mtshisi	592,569,193 (79.76%)	150,355,440 (20.24%)	Approved
Kevin Bullock	724,611,482 (97.53%)	18,313,151 (2.47%)	Approved
George Johnson	723,450,606 (97.38%)	19,474,027 (2.62%)	Approved
Robin Weisman	742,263,608 (99.91%)	661,025 (0.09%)	Approved

Item 3: Appointment of Auditors

By a vote by way of show of hands, PricewaterhouseCoopers LLP, Chartered Accountants, were appointed the auditors of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are appointed, at a remuneration to be fixed by the directors of the Company.

Item 4: Approval of Certain Matters Relating to the Incentive Stock Option Plan (Amended) (the "Option Plan") and the Grant of Stock Options

By way of ballot, certain matters relating to the Option Plan, as more particularly described in the Management Information Circular of the Company dated May 14, 2018 (the "**Circular**"), including the grant of stock options, amendments relating to the expiry dates of stock options, certain clerical and administrative changes to the Option Plan, and unallocated entitlements under the Option Plan, were approved. The total votes cast by all shareholders of the Company present in person or by proxy were as follows:

	Total Votes	Percentage of Votes Cast
Votes in Favour	**579,724,324**	**78.03%**
Votes Against	**163,200,309**	**21.97%**
Total Votes Cast	**742,924,633**	**100%**

Item 5: Approval of Certain Amendments to the Restricted Share Unit Plan (Amended) (the "RSU Plan")

By way of ballot, certain amendments relating to the RSU Plan, as more particularly described in the Circular, including an increase to the maximum number of Common Shares issuable under the RSU Plan and certain clerical and administrative changes to the RSU Plan, were approved. The total votes cast by all shareholders of the Company present in person or by proxy were as follows:

	Total Votes	Percentage of Votes Cast
Votes in Favour	**689,855,588**	**92.86%**
Votes Against	**53,069,045**	**7.14%**
Total Votes Cast	**742,924,633**	**100%**

DATED at Vancouver, British Columbia this 11th day of June, 2018.

B2GOLD CORP.

"Clive Johnson"
Clive Johnson
President & Chief Executive Officer