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 14, 2019 (total shares represented in person or by proxy being 819,669,322 of the 1,007,916,504 issued and outstanding common shares of the Company ("**Common Shares**") as at the record date, which constitutes 81.32% 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	742,311,185 (95.55%)	34,599,356 (4.5%)	Approved
Robert Cross	712,716,416 (91.74%)	64,194,125 (8.26%)	Approved
Robert Gayton	741,168,058 (95.40%)	35,742,483 (4.60%)	Approved
Jerry Korpan	748,652,597 (96.36%)	28,257,944 (3.64%)	Approved
Bongani Mtshisi	775,930,317 (99.87%)	980,224 (0.13%)	Approved
Kevin Bullock	776,101,349 (99.90%)	809,192 (0.10%)	Approved
George Johnson	776,134,815 (99.90%)	775,726 (0.10%)	Approved
Robin Weisman	773,828,234 (99.60%)	3,082,307 (0.40%)	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 the Performance Share Unit Plan (the "PSU Plan")

By way of ballot, the PSU Plan, as more particularly described in the Management Information Circular of the Company dated May 15, 2019 (the "**Circular**"), and unallocated entitlements under the PSU 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	**723,419,357**	**93.11%**
Votes Against	**53,491,184**	**6.89%**
Total Votes Cast	**776,910,541**	**100.00%**

Item 5: Approval of Advisory Vote on Executive Compensation

By way of ballot, matters relating to the Advisory Vote on Executive Compensation, as more particularly described in the Circular of the Company dated May 15, 2019, 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	**639,471,037**	**82.31%**
Votes Against	**137,439,504**	**17.69%**
Total Votes Cast	**776,910,541**	**100.00%**

DATED at Vancouver, British Columbia this 17th day of June, 2019.

B2GOLD CORP.

"Clive Johnson"

Clive Johnson
President & Chief Executive Officer