

Dundee Precious Metals Announces Voting Results from 2021 Annual Meeting of Shareholders

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TORONTO, May 06, 2021 - [Dundee Precious Metals Inc.](#) (TSX: DPM) (the "Company" or "DPM") is pleased to announce the voting results from its Annual General Meeting of shareholders which was held via live audio webcast on Thursday, May 6, 2021. A total of 150,349,747 common shares were voted at the meeting, representing approximately 82.63% of the outstanding common shares. Shareholders voted in favour of all items of business before the meeting, as follows:

Election of Directors

The shareholders elected each of the nine nominees listed in the Company's management information circular. Details of the voting results are set out below:

Name	Votes in Favour	% For	Votes Withheld	% Withheld
Jaimie Donovan	142,716,635	99.71	411,089	0.29
R. Peter Gillin	133,298,671	93.13	9,829,053	6.87
Jonathan Goodman	124,574,573	87.04	18,553,151	12.96
Jeremy Kinsman	133,204,810	93.07	9,922,914	6.93
Kalidas Madhavpeddi	142,490,586	99.55	637,138	0.45
Juanita Montalvo	141,705,746	99.01	1,421,978	0.99
David Rae	140,958,488	98.48	2,169,236	1.52
Marie-Anne Tawil	141,704,229	99.01	1,423,495	0.99
Anthony P. Walsh	123,340,654	86.18	19,787,070	13.82

Appointment of Auditors

PricewaterhouseCoopers LLP was appointed as auditor of the Company and the directors of the Company were authorized to fix the remuneration of the auditors. Details of the voting results are set out below:

	Total Votes	% of Votes Cast
Votes in Favour	150,253,791	99.94
Votes Withheld	95,956	0.06
Total Votes Cast	150,349,747	100

Advisory Say on Pay Vote

The advisory resolution was passed at the meeting, demonstrating significant shareholder support for the Company's approach to compensation. Details of the voting results are set out below:

	Total Votes	% of Votes Cast
Votes in Favour	139,460,226	97.44
Votes Against	3,667,498	2.56
Total Votes Cast	143,127,724	100

About Dundee Precious Metals Inc.

[Dundee Precious Metals Inc.](#) is a Canadian-based international gold mining company with operations and

projects located in Bulgaria, Namibia and Serbia. The Company's purpose is to unlock resources and generate value to thrive and growth together. This overall purpose is supported by a foundation of core values, which guides how the Company conducts its business and informs a set of complementary strategic pillars and objectives related to ESG, innovation, optimizing our existing portfolio, and growth. The Company's resources are allocated in-line with its strategy to ensure that DPM delivers value for all of its stakeholders. DPM's shares are traded on the Toronto Stock Exchange (symbol: DPM).

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