

# Dundee Precious Metals Announces Voting Results from 2024 Annual Meeting of Shareholders

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TORONTO, May 08, 2024 - [Dundee Precious Metals Inc.](#) (TSX: DPM) (the "Company" or "DPM") is pleased to announce the voting results from its Annual Meeting of Shareholders, which was held via live webcast on Wednesday, May 8, 2023.

A total of 134,715,677 common shares were voted at the meeting, representing approximately 74.18% 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 eight nominees listed in the Company's management information circular. Details of the voting results are set out below:

Name	Votes in Favour	% For	Votes Against	% Against
Dr. Nicole Adshead-Bell	124,255,463	94.23	7,601,751	5.77
Robert M. Bosshard	130,249,229	98.78	1,607,985	1.22
Jaimie Donovan	130,223,050	98.76	1,634,164	1.24
R. Peter Gillin	126,025,284	95.58	5,831,930	4.42
Kalidas Madhavpeddi	129,723,199	98.38	2,134,015	1.62
Juanita Montalvo	130,359,724	98.86	1,497,490	1.14
David Rae	131,075,451	99.41	781,763	0.59
Marie-Anne Tawil	130,363,724	98.87	1,493,490	1.13

## 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	122,877,819	91.21
Votes Withheld	11,837,858	8.79

## 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	129,803,336	98.44
Votes Against	2,053,877	1.56

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, Serbia and Ecuador. The Company's purpose is to unlock resources and generate value to thrive and grow 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).

For further information please contact:

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