



JAGUAR MINING INC.
(the “Corporation”)

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, the following is a summary of the results of matters voted on at the Corporation’s annual general meeting of shareholders held on June 21, 2024.

Item 1: Election of Directors

The following seven nominees proposed by management were elected as directors of the Corporation by the holders (the “**Shareholders**”) of common shares in the capital of the Corporation (“**Common Shares**”) to hold office for the ensuing year or until their successors are elected or appointed. The Corporation received the following votes from the Shareholders with respect to the election of the seven nominees:

	Vote type	Number of Common Shares voted	Percentage of total number of Common Shares voted	Percentage of total outstanding Common Shares of the Corporation
WILLIAM J. KENNEDY	For	39,408,974	78.1%	49.8%
	Withheld	11,032,242	21.9%	14.0%
	Not Voted	2,274,059		
BENJAMIN GUENTHER	For	48,600,728	96.4%	61.5%
	Withheld	1,840,488	3.6%	2.3%
	Not Voted	2,274,059		
LUIS RICARDO MIRAGLIA	For	48,547,715	96.2%	61.4%
	Withheld	1,893,501	3.8%	2.4%
	Not Voted	2,274,059		
THOMAS WENG	For	39,026,923	77.4%	49.4%
	Withheld	11,414,293	22.6%	14.4%
	Not Voted	2,274,059		
SHASTRI RAMNATH	For	48,530,950	96.2%	61.4%
	Withheld	1,910,266	3.8%	2.4%
	Not Voted	2,274,059		
MARY-LYNN OKE	For	42,733,809	84.7%	54.0%
	Withheld	7,707,407	15.3%	9.7%
	Not Voted	2,274,059		

VERNON BAKER	For	48,630,182	96.4%	61.5%
	Withheld	1,811,034	3.6%	2.3%
	Not Voted	2,274,059		

Item 2: Appointment of Auditors

KPMG LLP were appointed auditors of the Corporation to hold office until the close of the next annual meeting of Shareholders or until their successors are appointed, and the directors of the Corporation were authorized to fix the remuneration of the auditors. The Corporation received the following votes from the Shareholders with respect to the election of auditors:

Vote type	Number of Common Shares voted	Percentage of total number of Common Shares voted	Percentage of total outstanding Common Shares of the Corporation
For	50,640,182	96.1%	64.0%
Withheld	2,075,093	3.9%	2.6%