

Dundee Precious Metals Announces Voting Results From 2019 Annual General Meeting of Shareholders

5/13/2019

TORONTO, May 13, 2019 (GLOBE NEWSWIRE) -- **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 in Toronto, Ontario on Friday, May 10, 2019. A total of 137,079,193 common shares were voted at the meeting, representing approximately 77% 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
R. Peter Gillin	125,149,638	99.86	180,594	0.14
Jonathan Goodman	120,662,968	96.28	4,667,264	3.72
Richard Howes	125,266,500	99.95	63,732	0.05
Jeremy Kinsman	124,769,050	99.55	561,182	0.45
Juanita Montalvo	124,768,300	99.55	561,932	0.45
Peter Nixon	124,591,784	99.41	738,448	0.59
Marie-Anne Tawil	124,765,400	99.55	564,832	0.45
Anthony P. Walsh	125,263,296	99.95	66,936	0.05
Donald Young	125,263,900	99.95	66,332	0.05

Appointment of Auditors

PricewaterhouseCoopers LLP was appointed as auditors 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:

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	Total Votes	% of Votes Cast
Votes in Favour	137,019,726	99.96
Votes Withheld	59,467	0.04
Total Votes Cast	137 079 193	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	124,792,438	99.57
Votes Against	537,794	0.43
Total Votes Cast	125,330,232	100

About Dundee Precious Metals

Dundee Precious Metals Inc. is a Canadian based, international gold mining company engaged in the acquisition of mineral properties, exploration, development, mining and processing of precious metals. The Company's operating assets include the Chelopech operation, which produces a copper concentrate containing gold and silver and a pyrite concentrate containing gold, located east of Sofia, Bulgaria; the Krumovgrad project which produces a gold concentrate, located in southern Bulgaria; and the Tsumeb smelter, a complex copper concentrate processing facility located in Namibia. DPM also holds interests in developing gold and exploration properties located in Canada and Serbia, and its 10.3% interest in Sabina Gold & Silver Corp.

For further information, please contact:

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Source: Dundee Precious Metals, Inc.

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