MINCO 明科银矿公司
SILVER CORPORATION

Report of Voting Results

(Section 11.3 of National Instrument 51-102)

The Annual General and Special Meeting of Shareholders of Minco Silver Corporation (the "Company") was held on June 25, 2015 at 12:00 p.m. in Vancouver, B.C.

Represented at the meeting in person or by proxy were 59 shareholders holding 20,528,521 common shares representing 34.43% of the issued and outstanding capital of the Company.

The following briefly describes the matters voted on and the outcome of the votes at the meeting.

Election of Directors – All of the nominees for director presented by the Company were elected. The Board of Directors consists of: Ken Z. Cai, George Lian, Wayne Spilsbury and Tim Sun.

Appointment of Auditors – PricewaterhouseCoopers, LLP was appointed the Company's independent auditors and the directors were authorized to fix the remuneration of the auditors.

Long-Term Incentive Plan – All unallocated entitlements issuable pursuant to the Company's Long-Term Incentive Plan were approved by an ordinary resolution.

Purchase of the Changkeng Gold Project – The purchase by the Company of the Changkeng Gold Project from Minco Gold Corporation was approved.

MINCO SILVER CORPORATION

"Jennifer Trevitt"
Corporate Secretary

Dated: June 29, 2015

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