

**ANNUAL MEETING OF SHAREHOLDERS
of
KLONDEX MINES LTD. (the "Company")**

June 17, 2015

**REPORT OF VOTING RESULTS
National Instrument 51-102 – *Continuous Disclosure Obligations*
Section 11.3**

Matters Voted Upon

| | | <u>Votes By Proxy</u> | | |
|-----|---|-------------------------------|-------------------------|------------------------------|
| | | <u>Outcome of Vote</u> | <u>Votes For</u> | <u>Votes Against</u> |
| 1. | Fixing the number of directors of the Company at eight. | Carried | 94,258,185 (99.23%) | 729,285 (0.77%) |
| | | <u>Outcome of Vote</u> | <u>Votes For</u> | <u>Votes Withheld</u> |
| 2. | The election of the following directors: | | | |
| (a) | Renaud Adams | Elected | 83,784,850 (99.36%) | 536,600 (0.64%) |
| (b) | Rodney Cooper | Elected | 84,040,010 (99.67%) | 281,440 (0.33%) |
| (c) | Mark J. Daniel | Elected | 84,038,984 (99.67%) | 282,466 (0.33%) |
| (d) | James Haggarty | Elected | 93,668,640 (99.23%) | 652,810 (0.77%) |
| (e) | Richard J. Hall | Elected | 84,042,000 (99.67%) | 279,450 (0.33%) |
| (f) | Paul Huet | Elected | 84,042,944 (99.67%) | 278,506 (0.33%) |
| (g) | William Matlack | Elected | 81,638,816 (96.82%) | 2,682,634 (3.18%) |
| (h) | Blair Schultz | Elected | 66,190,573 (78.50%) | 18,130,877 (21.50%) |
| | | <u>Outcome of Vote</u> | <u>Votes For</u> | <u>Votes Withheld</u> |
| 3. | Appointment of PricewaterhouseCoopers LLP, as auditors of the Company and authorizing the directors to fix their remuneration | Carried | 94,702,595 (99.64%) | 346,673 (0.36%) |