

**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%)