



December 19, 2016

British Columbia Securities Commission  
Ontario Securities Commission  
Alberta Securities Commission  
Quebec Securities Commission

**Re: Americas Silver Corporation (the "Company")  
Report of Voting Results pursuant to Section 11.3 of  
National Instrument 51-102 – *Continuous Disclosure Obligations* ("NI 51-102")**

Following the special meeting of shareholders of Americas Silver Corporation, held on December 19, 2016 (the "**Meeting**"), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Results				
1. Share Consolidation Resolution as more particularly set out in the Circular.	The resolution was approved by shareholders on a ballot vote. Detailed voting results were as follows: <table border="1" data-bbox="565 1083 1427 1157"><thead><tr><th data-bbox="565 1083 995 1119">Shares Voted For</th><th data-bbox="1003 1083 1427 1119">Shares Voted Against</th></tr></thead><tbody><tr><td data-bbox="565 1125 995 1157">128,242,943 (95.57%)</td><td data-bbox="1003 1125 1427 1157">5,939,493 (4.43%)</td></tr></tbody></table>	Shares Voted For	Shares Voted Against	128,242,943 (95.57%)	5,939,493 (4.43%)
Shares Voted For	Shares Voted Against				
128,242,943 (95.57%)	5,939,493 (4.43%)				

Yours truly,

**AMERICAS SILVER CORPORATION**

A handwritten signature in black ink, appearing to read "Peter J. McRae", is written over a horizontal line.

Per: Peter J. McRae  
Sr. Vice President, Corporate Affairs &  
General Counsel