



**DUNDEE PRECIOUS METALS ANNOUNCES VOTING RESULTS FROM 2022 ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

TORONTO, May 06, 2022 (GLOBE NEWSWIRE) -- **Dundee Precious Metals Inc. (TSX: DPM)** (the “Company” or “DPM”) is pleased to announce the voting results from its Annual and Special Meeting of shareholders which was held via live audio webcast on Thursday, May 5, 2022. A total of 145,753,820 common shares were voted at the meeting, representing approximately 76.43% 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 eight 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
Dr. Nicole Adshead-Bell	137,415,827	99.32	940,312	0.68
Jaimie Donovan	136,894,653	98.94	1,461,486	1.06
R. Peter Gillin	126,894,715	91.72	11,461,424	8.28
Kalidas Madhavpeddi	132,566,864	95.82	5,789,275	4.18
Juanita Montalvo	136,865,087	98.92	1,491,052	1.08
David Rae	138,087,329	99.81	268,810	0.19
Marie-Anne Tawil	136,922,603	98.96	1,433,536	1.04
Anthony P. Walsh	114,986,346	83.11	23,369,793	16.89

**Appointment of Auditors**

PricewaterhouseCoopers LLP was appointed as auditor 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:

	Total Votes	% of Votes Cast
Votes in Favour	138,413,285	94.96
Votes Withheld	7,340,534	5.04
<b>Total Votes Cast</b>	<b>145,753,819</b>	<b>100</b>

**Stock Option Plan**

The ordinary resolution approving the Company’s 2022 stock option plan, including the issuance of

a maximum of 5,000,000 additional common shares thereunder, was passed. Details of the voting results are set out below:

	<b>Total Votes</b>	<b>% of Votes Cast</b>
Votes in Favour	128,247,102	92.69
Votes Against	10,109,038	7.31
<b>Total Votes Cast</b>	<b>138,356,140</b>	<b>100</b>

### **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:

	<b>Total Votes</b>	<b>% of Votes Cast</b>
Votes in Favour	133,162,317	96.25
Votes Against	5,193,822	3.75
<b>Total Votes Cast</b>	<b>138,356,139</b>	<b>100</b>

### **About Dundee Precious Metals Inc.**

Dundee Precious Metals Inc. is a Canadian-based international gold mining company with operations and projects located in Bulgaria, Namibia, Ecuador and Serbia. The Company's purpose is to unlock resources and generate value to thrive and growth together. This overall purpose is supported by a foundation of core values, which guides how the Company conducts its business and informs a set of complementary strategic pillars and objectives related to ESG, innovation, optimizing our existing portfolio, and growth. The Company's resources are allocated in-line with its strategy to ensure that DPM delivers value for all of its stakeholders. DPM's shares are traded on the Toronto Stock Exchange (symbol: DPM).

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Source: Dundee Precious Metals, Inc.