



VIA SEDAR

To the Securities Regulatory Authorities:

RE: Entrée Resources Ltd. (the “Company”)
Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 –
***Continuous Disclosure Obligations* (“NI 51-102”)**

Pursuant to section 11.3 of NI 51-102, this report briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders of Entrée Resources Ltd. held on June 22, 2023 in a virtual-only format.

<u>MATTERS VOTED UPON</u>	<u>OUTCOME</u>		
1. To determine the number of directors at six.	CARRIED		
Vote Totals:	For	Against	% of Votes Cast For
	123,726,333	1,946,363	98.45
2. To elect the six nominees set forth in the Company’s Information Circular for the annual general meeting to be held on June 22, 2023, as directors for the ensuing year.	CARRIED		
Vote Totals:	For	Withheld	% of Votes Cast For
Teresa Conway	118,214,273	1,402,298	98.83
Alan Edwards	117,833,073	1,783,498	98.51
Allan Moss	117,822,773	1,793,798	98.50

Entrée Resources Ltd.

1650 - 1066 West Hastings Street, Vancouver, BC V6E 3X1 Canada
Tel: 604.687.4777 | Fax: 604.687.4770 | Toll Free: 1.866.368.7330

www.entreeresourcesltd.com



	Vote Totals:	For	Withheld	% of Votes Cast For
	123,778,213		1,894,482	98.49
3.	To re-appoint Davidson & Company LLP, Chartered Professional Accountants, as the Company's auditor for the ensuing financial year and to authorize the directors to set the auditor's remuneration.		CARRIED	
	Vote Totals:	For	Against	% of Votes Cast For
4.	111,896,709		7,719,862	93.55

Yours truly,

ENTRÉE RESOURCES LTD.

“Susan McLeod”

Susan McLeod, VP, Legal Affairs & Corporate Secretary