



**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 21, 2024 in Vancouver, British Columbia.

<b><u>MATTERS VOTED UPON</u></b>	<b><u>OUTCOME</u></b>		
1. To determine the number of directors at six.	CARRIED		
<b>Vote Totals:</b>	<b>For</b>	<b>Against</b>	<b>% of Votes Cast For</b>
	119,914,057	4,603,630	96.30
2. To elect the six nominees set forth in the Company’s Information Circular for the annual general meeting to be held on June 21, 2024, as directors for the ensuing year.	CARRIED		
<b>Vote Totals:</b>	<b>For</b>	<b>Withheld</b>	<b>% of Votes Cast For</b>
Teresa Conway	110,870,268	4,416,920	96.17
Alan Edwards	110,867,108	4,420,080	96.17
Allan Moss	110,878,547	4,408,641	96.18

**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](http://www.entreeresourcesltd.com)



	<b>Vote Totals:</b>	<b>For</b>	<b>Withheld</b>	<b>% of Votes Cast For</b>
	120,904,754		3,612,935	97.10
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	
	<b>Vote Totals:</b>	<b>For</b>	<b>Against</b>	<b>% of Votes Cast For</b>
4.	107,045,047		8,242,141	92.85
			CARRIED	

Yours truly,

**ENTRÉE RESOURCES LTD.**

*“Susan McLeod”*

Susan McLeod, VP, Legal Affairs & Corporate Secretary