



**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 the shareholders of Entrée Resources Ltd. held on May 22, 2019 in Vancouver, British Columbia.

<u><b>MATTERS VOTED UPON</b></u>	<u><b>OUTCOME</b></u>		
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>
	67,211,371	2,418,255	95.53
2. To elect the six nominees set forth in the Company’s Information Circular for the annual general meeting to be held on May 22, 2019, as directors for the ensuing year.	CARRIED		
<b>Vote Totals:</b>	<b>For</b>	<b>Withheld</b>	<b>% of Votes Cast For</b>
Mark Bailey	66,817,716	2,811,910	95.96
Alan Edwards	66,826,548	2,803,078	95.97
James Harris	66,517,543	3,112,083	95.53



Michael Price	66,505,532	3,124,094	95.51
Stephen Scott	66,825,289	2,804,337	95.97
Anna Stylianides	66,816,444	2,813,182	95.96
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>Withheld</b>	<b>% of Votes Cast For</b>
	82,510,497	2,407,151	97.17

Yours truly,

**ENTRÉE RESOURCES LTD.**

*"Susan McLeod"*

Susan McLeod  
Vice President, Legal Affairs and Corporate Secretary