

Alacer Gold Corp.

May 25, 2016

To:
British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial Services Commission
The Manitoba Securities Commission
Ontario Securities Commission
Autorité des marchés financiers
New Brunswick Securities Commission
Nova Scotia Securities Commission
Securities Commission of Newfoundland and Labrador
Superintendent of Securities, Prince Edward Island

Report of Voting Results

In accordance with section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, this report briefly describes the matters voted upon and the outcome of the votes at the annual and special meeting of shareholders of Alacer Gold Corp. (the “Corporation”) held on May 25, 2016 in Denver, Colorado (the “Meeting”). Each of the matters is described in greater detail in the Corporation’s Management Information Circular dated April 22, 2016 (the “Circular”).

1. Election of Directors

According to proxies received and a vote by show of hands, the following persons were elected as directors of the Corporation to hold office until the close of the next annual meeting of the Corporation’s shareholders:

Rodney P. Antal
Thomas R. Bates, Jr.
Edward C. Dowling, Jr.
Richard P. Graff
Anna Kolonchina
Alan P. Krusi

The following are the voting results on this matter:

<u>Director</u>		<u>Number of Shares</u>	<u>Percentage of Votes Cast</u>
Rodney P. Antal	Votes For:	190,749,307	97.72%
	Votes Withheld:	4,450,641	2.28%
Thomas R. Bates, Jr.	Votes For:	177,907,096	91.14%
	Votes Withheld:	17,292,852	8.86%
Edward C. Dowling, Jr.	Votes For:	185,982,730	95.28%
	Votes Withheld:	9,217,218	4.72%
Richard P. Graff	Votes For:	177,921,032	91.15%
	Votes Withheld:	17,278,916	8.85%
Anna Kolonchina	Votes For:	191,326,180	98.02%
	Votes Withheld:	3,873,768	1.98%
Alan P. Krusi	Votes For:	177,497,490	90.93%
	Votes Withheld:	17,702,458	9.07%

2. Appointment of Auditors

According to proxies received and vote by show of hands, PricewaterhouseCoopers LLP, Chartered Professional Accountants were appointed as the Corporation's auditors for the ensuing fiscal year and the directors were authorized to fix the remuneration to be paid to the auditors.

The following are the voting results on this matter:

	<u>Number of Shares</u>	<u>Percentage of Votes Cast</u>
Votes For:	198,580,181	99.21%
Votes Withheld:	1,573,377	0.79%

3. Advisory Vote on Executive Compensation

According to proxies received and a vote by show of hands, the resolution ratifying, and approving, on an advisory basis, the Corporation's approach to executive compensation, was approved.

The following are the voting results on this matter:

	<u>Number of Shares</u>	<u>Percentage of Votes Cast</u>
Votes For:	177,651,550	91.05%
Votes Withheld:	17,471,514	8.95%

4. Other Business

There was no other business brought before the shareholders for a vote.