

**SILVERCORP METALS INC. (“the Company”)**

**REPORT OF VOTING RESULTS**

This report is filed pursuant to Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations* and relates to the results of voting at the annual general meeting of the Company held on September 24, 2021.

<b>Item Voted Upon</b>	<b>Voting Results</b>																		
Fixing the number of directors of the Company at five	Resolution passed by requisite majority by show of hands. Details of the voting were as follows:  Total shares voted in favour: 74,456,908 (99.10%) Total shares voted against: 672,453 (0.90%)																		
Election of Directors	All nominees proposed by management were elected to serve as directors until the Company’s next annual general meeting by requisite majority by show of hands. Details of the voting were as follows:  <table><thead><tr><th></th><th><b>Votes For</b></th><th><b>Votes Withheld</b></th></tr></thead><tbody><tr><td>Dr. Rui Feng</td><td>72,835,254 (96.95%)</td><td>2,294,105 (3.05%)</td></tr><tr><td>S. Paul Simpson</td><td>69,826,639 (92.94%)</td><td>5,302,720 (7.06%)</td></tr><tr><td>David Kong</td><td>67,974,300 (90.48%)</td><td>7,155,059 (9.52%)</td></tr><tr><td>Yikang Liu</td><td>73,437,660 (97.75%)</td><td>1,691,699 (2.25%)</td></tr><tr><td>Marina Katusa</td><td>73,402,578 (97.70%)</td><td>1,726,781 (2.30%)</td></tr></tbody></table>		<b>Votes For</b>	<b>Votes Withheld</b>	Dr. Rui Feng	72,835,254 (96.95%)	2,294,105 (3.05%)	S. Paul Simpson	69,826,639 (92.94%)	5,302,720 (7.06%)	David Kong	67,974,300 (90.48%)	7,155,059 (9.52%)	Yikang Liu	73,437,660 (97.75%)	1,691,699 (2.25%)	Marina Katusa	73,402,578 (97.70%)	1,726,781 (2.30%)
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Appointment of Deloitte LLP as auditors of the Company and authorizing directors to fix their remuneration	Resolution passed by requisite majority by show of hands. Details of the voting were as follows:  Total shares voted in favour: 97,916,893 (98.92%) Total shares withheld: 1,073,554 (1.08%)																		

DATED September 27, 2021

**SILVERCORP METALS INC.**

By: “Yong-Jae Kim”

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Yong-Jae Kim  
Corporate Secretary