



May 16, 2019

Ontario Securities Commission (“Principal Regulator”)  
 British Columbia Securities Commission  
 Alberta Securities Commission  
 Quebec Securities Commission

**Re: Americas Silver Corporation (the “Company”)  
 Report of Voting Results pursuant to Section 11.3 of  
 National Instrument 51-102 – *Continuous Disclosure Obligations* (“NI 51-102”)**

Following the annual meeting of shareholders of Americas Silver Corporation, held on May 15, 2019 (the “**Meeting**”), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

ITEM VOTED UPON	VOTING RESULTS		
1. Election of Directors nominated in the Company’s management information circular dated April 18, 2019 (the “Circular”)	The nominees proposed by management were elected by shareholders on a show of hands. Detailed voting results were as follows:		
	<b>Name</b>	<b>Shares Voted For</b>	<b>Shares Withheld</b>
	Stephen Alferts	19,915,666 (98.75%)	252,276 (1.25%)
	Darren Blasutti	19,948,015 (98.91%)	219,927 (1.09%)
	Alex Davidson	19,584,846 (97.11%)	583,096 (2.89%)
	Alan R. Edwards	19,941,025 (98.87%)	226,917 (1.13%)
	Bradley R. Kipp	19,922,373 (98.78%)	245,569 (1.22%)
	Gordon E. Pridham	19,571,487 (97.04%)	596,455 (2.96%)
	Manuel Rivera	19,934,982 (98.84%)	232,960 (1.16%)
	Lorie Waisberg	19,462,832 (96.50%)	705,110 (3.50%)
2. Appointment of PricewaterhouseCooper, LLP as the Company’s Auditors and authorization for the Board of Directors to fix their remuneration	The resolution was approved by shareholders on a show of hands. Detailed proxy voting results were as follows:		
	<b>Shares Voted For</b>		<b>Shares Withheld</b>
	36,523,848 (97.81%)		818,110 (2.19%)

3. Re-approval of the Company's deferred share unit plan as more particularly described in the Circular	<p>The resolution was approved by shareholders on a ballot vote. Detailed proxy voting results were as follows:</p> <table border="1" data-bbox="597 254 1464 359"> <thead> <tr> <th data-bbox="597 254 1027 306">Shares Voted For</th> <th data-bbox="1036 254 1464 306">Shares Voted Against</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 306 1027 359">17,113,266 (81.09%)</td> <td data-bbox="1036 306 1464 359">3,991,986 (18.91%)</td> </tr> </tbody> </table>	Shares Voted For	Shares Voted Against	17,113,266 (81.09%)	3,991,986 (18.91%)
Shares Voted For	Shares Voted Against				
17,113,266 (81.09%)	3,991,986 (18.91%)				
4. Re-approval of the Company's restricted share unit plan as more particularly described in the Circular	<p>The resolution was approved by shareholders on a ballot vote. Detailed proxy voting results were as follows:</p> <table border="1" data-bbox="597 453 1464 558"> <thead> <tr> <th data-bbox="597 453 1027 506">Shares Voted For</th> <th data-bbox="1036 453 1464 506">Shares Voted Against</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 506 1027 558">15,612,208 (73.97%)</td> <td data-bbox="1036 506 1464 558">5,493,044 (26.03%)</td> </tr> </tbody> </table>	Shares Voted For	Shares Voted Against	15,612,208 (73.97%)	5,493,044 (26.03%)
Shares Voted For	Shares Voted Against				
15,612,208 (73.97%)	5,493,044 (26.03%)				
5. Re-approval and amendment of the Company's stock option plan as more particularly described in the Circular	<p>The resolution was approved by shareholders on a ballot vote. Detailed proxy voting results were as follows:</p> <table border="1" data-bbox="597 653 1464 758"> <thead> <tr> <th data-bbox="597 653 1027 705">Shares Voted For</th> <th data-bbox="1036 653 1464 705">Shares Voted Against</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 705 1027 758">18,344,051 (86.92%)</td> <td data-bbox="1036 705 1464 758">2,761,201 (13.08%)</td> </tr> </tbody> </table>	Shares Voted For	Shares Voted Against	18,344,051 (86.92%)	2,761,201 (13.08%)
Shares Voted For	Shares Voted Against				
18,344,051 (86.92%)	2,761,201 (13.08%)				
6. Amendment of the Company's by-laws as more particularly described in the Circular	<p>The resolution was approved by shareholders on a show of hands. Detailed proxy voting results were as follows:</p> <table border="1" data-bbox="597 852 1464 957"> <thead> <tr> <th data-bbox="597 852 1027 905">Shares Voted For</th> <th data-bbox="1036 852 1464 905">Shares Voted Against</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 905 1027 957">19,775,721 (98.06%)</td> <td data-bbox="1036 905 1464 957">392,221 (1.94%)</td> </tr> </tbody> </table>	Shares Voted For	Shares Voted Against	19,775,721 (98.06%)	392,221 (1.94%)
Shares Voted For	Shares Voted Against				
19,775,721 (98.06%)	392,221 (1.94%)				
7. Amendment of the Company's articles to effect change of name as more particularly described in the Circular	<p>The resolution was approved by shareholders on a show of hands. Detailed proxy voting results were as follows:</p> <table border="1" data-bbox="597 1052 1464 1157"> <thead> <tr> <th data-bbox="597 1052 1027 1104">Shares Voted For</th> <th data-bbox="1036 1052 1464 1104">Shares Voted Against</th> </tr> </thead> <tbody> <tr> <td data-bbox="597 1104 1027 1157">19,969,216 (99.01%)</td> <td data-bbox="1036 1104 1464 1157">198,726 (0.99%)</td> </tr> </tbody> </table>	Shares Voted For	Shares Voted Against	19,969,216 (99.01%)	198,726 (0.99%)
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19,969,216 (99.01%)	198,726 (0.99%)				

Yours truly,

**AMERICAS SILVER CORPORATION**

*"Peter McRae"*

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Per: Peter J. McRae  
*Sr. Vice President, Corporate Affairs &  
Chief Legal Officer*