



May 15, 2020

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

**Re: Americas Gold and 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 Gold and Silver Corporation, held on May 14, 2020 (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 7, 2020 (the “Circular”)	The nominees proposed by management were elected by shareholders on a ballot vote. Detailed voting results were as follows:		
	<b>Name</b>	<b>Shares Voted For</b>	<b>Shares Withheld</b>
	Darren Blasutti	26,509,620 (99.30%)	187,446 (0.70%)
	Alex Davidson	26,439,746 (99.04%)	257,321 (0.96%)
	Alan Edwards	26,461,484 (99.12%)	235,583 (0.88%)
	Bradley Kipp	26,455,781 (99.10%)	241,286 (0.90%)
	Gordon Pridham	26,439,574 (99.04%)	257,493 (0.96%)
	Manuel Rivera	26,452,909 (99.09%)	244,158 (0.91%)
	Lorie Waisberg	25,594,232 (98.79%)	530,521 (1.21%)
2. Appointment of PricewaterhouseCoopers, 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>
	43,246,043 (98.79%)		530,521 (1.21%)

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Yours truly,

**AMERICAS GOLD AND SILVER CORPORATION**

*“Peter McRae”*

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