



June 30, 2022

Ontario Securities Commission (“Principal Regulator”)
 British Columbia Securities Commission
 Alberta Securities Commission
 Financial and Consumer Affairs Authority of Saskatchewan
 The Manitoba Securities Commission
 Autorité des marchés financiers
 Nova Scotia Securities Commission
 Office of the Superintendent of Securities, Service Newfoundland & Labrador
 Financial and Consumer Services Commission (New Brunswick)
 Office of the Superintendent of Securities, Government of Prince Edward Island

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 and special meeting of shareholders of the Company, held on June 29, 2022 (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:

The Scrutineer’s report recorded that there were 110 shareholders represented in person or by proxy at the Meeting representing 75,271,089 common shares (or approximately 41.69% of the issued and outstanding common shares of the Company).

1. Setting Number of Directors

The resolution setting the number of directors to eight (8) was approved by shareholders by a show of hands. The percentage of votes cast “for” or “against” from the vote are set forth below, based on proxies received at the Meeting, as follows:

Votes For	% For	Votes Against	% Against
58,029,803	98.67	782,709	1.33

2. Election of Directors

The election of directors was conducted by a show of hands. Each of the eight nominees in the Company’s management information circular dated May 17, 2022 were elected to serve until the next annual meeting of shareholders of the Company or until their successors are duly elected or appointed. The percentage of votes cast “for” or “withheld” from the vote are set forth below opposite the name of each elected director based on proxies received at the Meeting.

Nominee	Votes For	% For	Votes Withheld	% Withheld
Darren Blasutti	55,941,503	94.84	3,046,578	5.16
Christine Carson	57,998,797	98.32	989,284	1.68
Alex Davidson	58,016,850	98.35	971,231	1.65
Alan Edwards	58,091,564	98.48	896,518	1.52
Bradley Kipp	58,072,700	98.45	915,381	1.55
Gordon Pridham	58,069,684	98.44	918,397	1.56
Manuel Rivera	58,027,520	98.37	960,561	1.63
Lorie Waisberg	57,968,960	98.27	1,019,121	1.73

3. Appointment of Independent Auditor

PricewaterhouseCoopers LLP was reappointed as independent auditor of the Company for the ensuing year, and the Board of Directors were authorized to fix the remuneration of the auditors. The resolution was approved by shareholders by a show of hands. The percentage of votes cast “for” or “withheld” from the vote are set forth below, based on proxies received at the Meeting, as follows:

Votes For	% For	Votes Withheld	% Withheld
73,756,059	98.24	1,322,607	1.76

4. Re-Approval of the Company’s Deferred Share Unit Plan

The resolution for the re-approval of the Company’s Deferred Share Unit Plan was approved by shareholders by a show of hands. The percentage of votes cast “for” or “against” from the vote are set forth below, based on proxies received at the Meeting, as follows:

Votes For	% For	Votes Against	% Against
55,314,012	94.01	3,523,188	5.99

5. Re-Approval of the Company’s Restricted Share Unit Plan

The resolution for the re-approval of the Company’s Restricted Share Unit Plan was approved by shareholders on a ballot vote. The percentage of votes cast “for” or “against” from the vote are set forth below as follows:

Votes For	% For	Votes Against	% Against
44,173,796	75.04	14,690,221	24.96

6. Re-approval of Stock Option Plan

The resolution for the re-approval of the Company’s Stock Option Plan was approved by shareholders on a ballot vote. The percentage of votes cast “for” or “against” from the vote are set forth below as follows:

Votes For	% For	Votes Against	% Against
52,421,453	89.06	6,441,444	10.94

Yours truly,

AMERICAS GOLD AND SILVER CORPORATION

Per:

“Peter McRae”

Peter J. McRae

Sr. Vice President, Corporate Affairs & Chief Legal Officer