Alacer Gold Corp.

June 11, 2013

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
Securities Commission
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 June 11, 2013 in Denver, Colorado (the "Meeting"). Each of the matters is described in greater detail in the Corporation's management information circular dated April 15, 2013 (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:

Timothy J. Haddon Richard Graff Edward C. Dowling, Jr. Rohan I. Williams Stephanie J. Unwin David F. Quinlivan Jan A. Castro The following are the voting results on this matter:

| <u>Director</u> | | Number of Shares | Percentage of Votes <u>Cast</u> |
|------------------------|-----------------|------------------|---------------------------------|
| Timothy J. Haddon | Votes For: | 214,097,249 | 99.24% |
| | Votes Withheld: | 1,646,429 | 0.76% |
| Richard Graff | Votes For: | 214,948,260 | 99.63% |
| | Votes Withheld: | 795,418 | 0.37% |
| Edward C. Dowling, Jr. | Votes For: | 183,057,966 | 90.05% |
| | Votes Withheld: | 20,229,929 | 9.95% |
| Rohan I. Williams | Votes For: | 180,055,689 | 88.57% |
| | Votes Withheld: | 23,230,396 | 11.43% |
| Stephanie J. Unwin | Votes For: | 211,842,090 | 98.19% |
| | Votes Withheld: | 3,901,938 | 1.81% |
| David F. Quinlivan | Votes For: | 208,027,519 | 96.42% |
| | Votes Withheld: | 7,716,159 | 3.58% |
| Jan A. Castro | Votes For: | 211,368,970 | 97.97% |
| | Votes Withheld: | 4,375,058 | 2.03% |

2. Appointment of Auditors

According to proxies received and vote by show of hands, PricewaterhouseCoopers LLP, Chartered 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:

| | Number of Shares | Percentage of Votes Cast |
|-----------------|------------------|--------------------------|
| Votes For: | 218,605,413 | 99.49% |
| Votes Withheld: | 1,111,149 | 0.51% |

3. <u>Amended and Restated Shareholder Rights Plan</u>

According to proxies received and a vote by show of hands, the resolution ratifying, confirming and approving the adoption of the Corporation's Amended and Restated Shareholder Rights Plan Agreement, a copy of which is set forth in the Circular, was approved.

The following are the voting results on this matter:

| | Number of Shares | Percentage of Votes Cast |
|----------------|------------------|--------------------------|
| Votes For: | 150,326,763 | 69.84% |
| Votes Against: | 64,926,767 | 30.16% |

4. <u>Other Business</u>

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