



DETOUR GOLD™

MAJORITY VOTING POLICY

Any nominee proposed for election as a director in an uncontested election who receives, from the shares voted at the meeting in person or by proxy, a greater number of shares withheld than shares voted in favour of his or her election, must immediately tender his or her resignation.

The Board shall determine whether or not to accept the resignation within 90 days after the date of the relevant security holders' meeting. The Board must accept the resignation unless there are exceptional circumstances which warrant not accepting the resignation. The resignation will be effective when accepted by the Board.

The Company will promptly issue a news release with respect to the Board's decision on the resignation and, if the Board decides not to accept the resignation, the reasons for that decision will be set out in the news release.

The director who has tendered his or her resignation will not participate in any Board deliberations on the resignation offer.