

Security Class

Holder Account Number

Fold

Form of Proxy - Annual and Special Meeting to be held on Thursday, June 9, 2011

This Form of Proxy is solicited by and on behalf of Management.

Notes to proxy

1. Every holder has the right to appoint some other person or company of their choice, who need not be a holder, to attend and act on their behalf at the meeting or any adjournment or postponement thereof. If you wish to appoint a person or company other than the persons whose names are printed herein, please insert the name of your chosen proxyholder in the space provided (see reverse).
2. If the securities are registered in the name of more than one owner (for example, joint ownership, trustees, executors, etc.), then all those registered should sign this proxy. If you are voting on behalf of a corporation or another individual you must sign this proxy with signing capacity stated, and you may be required to provide documentation evidencing your power to sign this proxy.
3. This proxy should be signed in the exact manner as the name(s) appear(s) on the proxy.
4. If this proxy is not dated, it will be deemed to bear the date on which it is mailed by Management to the holder.
5. **The securities represented by this proxy will be voted as directed by the holder, however, if such a direction is not made or where both choices have been specified, in respect of any matter, this proxy will be voted in favour of all matters described in this proxy.**
6. The securities represented by this proxy will be voted in favour or withheld from voting or voted against each of the matters described herein, as applicable, in accordance with the instructions of the holder, on any ballot that may be called for and, if the holder has specified a choice with respect to any matter to be acted on, the securities will be voted accordingly.
7. This proxy confers discretionary authority in respect of amendments or variations to matters identified in the Notice of Meeting or other matters that may properly come before the meeting or any adjournment or postponement thereof.
8. This proxy should be read in conjunction with the accompanying documentation provided by Management.

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Proxies submitted must be received by 2:00 pm, (Pacific Time), on June 7, 2011.

VOTE USING THE TELEPHONE OR INTERNET 24 HOURS A DAY 7 DAYS A WEEK!



To Vote Using the Telephone



To Vote Using the Internet

- Call the number listed BELOW from a touch tone telephone.

1-866-732-VOTE (8683) Toll Free

- Go to the following web site:
www.investorvote.com

If you vote by telephone or the Internet, DO NOT mail back this proxy.

Voting by mail may be the only method for securities held in the name of a corporation or securities being voted on behalf of another individual.

Voting by mail or by Internet are the only methods by which a holder may appoint a person as proxyholder other than the Management nominees named on the reverse of this proxy. Instead of mailing this proxy, you may choose one of the two voting methods outlined above to vote this proxy.

To vote by telephone or the Internet, you will need to provide your CONTROL NUMBER listed below.

CONTROL NUMBER



Appointment of Proxyholder

I/We, being holder(s) of Extorre Gold Mines Limited hereby appoint:
Yale R. Simpson, Co-Chairman and Director, or failing him, Louis Montpellier,
Senior Vice-President,

OR

Print the name of the person you are
appointing if this person is someone
other than the Management
Nominees Listed herein.

as my/our proxyholder with full power of substitution and to attend, act and to vote for and on behalf of the shareholder in accordance with the following direction (or if no directions have been given, or where both choices have been specified, the proxyholder will vote in favour of the matters described below) and all other matters that may properly come before the Annual and Special Meeting of shareholders of Extorre Gold Mines Limited to be held at Suite 1660, 999 West Hastings Street, Vancouver, British Columbia, V6C 2W2, on Thursday, June 9, 2011, at 2:00 PM, (Pacific Time), and at any adjournment or postponement thereof.

VOTING RECOMMENDATIONS ARE INDICATED BY **HIGHLIGHTED TEXT** OVER THE BOXES.

1. Election of Directors

	For	Withhold		For	Withhold		For	Withhold
01. Bryce G. Roxburgh	<input type="checkbox"/>	<input type="checkbox"/>	02. Eric Roth	<input type="checkbox"/>	<input type="checkbox"/>	03. Yale R. Simpson	<input type="checkbox"/>	<input type="checkbox"/>
04. Robert G. Reynolds	<input type="checkbox"/>	<input type="checkbox"/>	05. Ignacio Celorrio	<input type="checkbox"/>	<input type="checkbox"/>	06. James D.R. Strauss	<input type="checkbox"/>	<input type="checkbox"/>
07. George W. Lawton	<input type="checkbox"/>	<input type="checkbox"/>						

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For **Withhold**

2. Appointment of Auditors

Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration.

For **Against**

3. Amendment to the Articles

In the event the Continuance (as defined below) is not approved or not proceeded with, to consider, and if thought appropriate, to approve by special resolution, an amendment to the articles of the Company to increase the maximum number of directors of the Company from 8 to 12, as more particularly described in the accompanying Information Circular.

For **Against**

4. Continuance

To consider and, if deemed advisable, to approve, with or without amendment, a special resolution authorizing the continuance of the Company (the "Continuance") under the *Business Corporations Act* (British Columbia) and the adoption of new Articles, as more particularly described in the accompanying Information Circular.

For **Against**

5. Other Business

To transact such further or other business as may properly come before the Meeting and any adjournments or postponements thereof.

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Authorized Signature(s) - This section must be completed for your instructions to be executed.

I/We authorize you to act in accordance with my/our instructions set out above. I/We hereby revoke any proxy previously given with respect to the Meeting. **If no voting instructions are indicated above, this Proxy will be voted as recommended by Management.**

Signature(s)

Date

DD / MM / YY

Interim Financial Statements - Mark this box if you would like to receive Interim Financial Statements and accompanying Management's Discussion and Analysis by mail.

Annual Financial Statements - Mark this box if you would NOT like to receive the Annual Financial Statements and accompanying Management's Discussion and Analysis by mail.

If you are not mailing back your proxy, you may register online to receive the above financial report(s) by mail at www.computershare.com/maillinglist.



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