

The annual meeting of shareholders will be held at the Fairmont Pacific Rim Hotel, 1038 Canada Place, Vancouver, British Columbia at 10:00 a.m. PDT on Thursday, May 25, 2017.



HECLA MANAGEMENT

(left to right) Scott Hartman (retired), Mike Westerlund, Dan Nelson, Lawrence P. Radford, Clayr Alexander, Carlos Aguiar, Luke Russell, Carolyn Turner, and Phillips S. Baker, Jr.; (stairs, top to bottom) Dr. Dean W. A. McDonald, Lindsay A. Hall, Mark Board, Robert Brown, Alain Grenier, David C. Sienko, and George A. Sturgis. (Keith Malone not pictured.)

BOARD OF DIRECTORS

Ted Crumley, Chairman
Phillips S. Baker, Jr.
Catherine "Cassie" J. Boggs
George R. Johnson
George R. Nethercutt, Jr.
Stephen F. Ralbovsky
Terry V. Rogers
Charles B. Stanley
Dr. Anthony P. Taylor

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AUDITORS

BDO USA, LLP

REGULATORY FILINGS

The company's filings with the U.S. Securities and Exchange Commission can be accessed on EDGAR at www.sec.gov, and on SEDAR at www.sedar.com.

SHARES LISTED

New York Stock Exchange:
Common (HL);
Preferred B (HL-PrB)

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