

**ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS OF  
DIXIE GOLD INC.  
on Thursday, January 22, 2026  
Scrutineer's Report**

This scrutineer's report is subject to any determinations or decisions made by the Chairman of the meeting including with respect to any proxies or other voting documentation.

NUMBER OF SHAREHOLDERS VOTED IN PERSON	-
NUMBER OF SHAREHOLDERS VOTED BY PROXY	14
TOTAL NUMBER OF SHAREHOLDERS VOTED	<u>14</u>

VOTES REPRESENTED IN PERSON	-
VOTES REPRESENTED BY PROXY	4,658,088
TOTAL VOTES REPRESENTED	<u>4,658,088</u>

TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	31,737,188
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TOTAL ELIGIBLE VOTES AS AT RECORD DATE:	31,737,188
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PERCENTAGE OF VOTES PRESENTED AT THE MEETING	14.68%
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**1. Number of Directors: The number of Directors shall be set to three (3);**

VOTES FOR	4,648,505	99.79%
VOTES AGAINST	9,583	0.21%

**2. Election of Directors: i) Ryan Kalt**

VOTES FOR	4,633,838	99.48%
VOTES WITHHELD	24,250	0.52%

**2. Election of Directors: ii) Brian Hearst**

VOTES FOR	4,625,505	99.30%
VOTES WITHHELD	32,583	0.70%

**2. Election of Directors: iii) Michael J. England**

VOTES FOR	4,625,505	99.30%
VOTES WITHHELD	32,583	0.70%

**3. Appointment of Auditor: To appoint Adam Sung Kim Ltd., Chartered Professional Accountants as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;**

VOTES FOR	4,509,852	96.82%
VOTES WITHHELD	148,236	3.18%

**4. Delisting of Common Shares (TSX-V): To consider and if thought advisable, to pass, with or without variation, an ordinary resolution of disinterested shareholders, to approve a potential delisting of the Company's common shares from the TSX Venture Exchange, as described in the accompanying Information Circular dated December 11, 2025;**

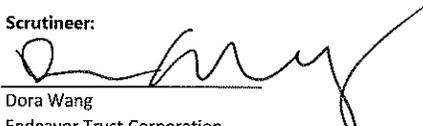
TOTAL VOTES FOR	407,715	8.75%
TOTAL VOTES AGAINST	4,250,373	91.25%

DISINTERESTED VOTES FOR	407,715	70.76%
DISINTERESTED VOTES AGAINST	168,498	29.24%
VOTES EXCLUDED FROM INTERESTED SHAREHOLDER(S)	4,081,875	

**5. Other Matters: To transact such other business that may be brought properly before the Meeting.**

VOTES FOR	4,476,769	96.11%
VOTES AGAINST	181,319	3.89%

Scrutineer:

  
Dora Wang  
Endeavor Trust Corporation