

STARCORE INTERNATIONAL MINES LTD.
the “Company”

REPORT OF VOTING RESULTS
National Instrument 51-102 – Continuous Disclosure Obligations
Section 11.3

Annual General and Special Meeting held on Friday, October 24, 2025

		Votes by Proxy			
		Outcome of Vote	Votes For	Votes Against	Votes Withheld
1.	To fix the number of Directors at five (5)	Carried	99.95%	0.05%	0.00%
2.	Election of the following directors:				
	Gary Arca	Carried	85.44%	0.00%	14.56%
	Robert Eadie	Carried	85.44%	0.00%	14.56%
	Jordan Estra	Carried	99.94%	0.00%	0.06%
	Salvador Garcia	Carried	85.44%	0.00%	14.56%
	Federico Villaseñor	Carried	85.52%	0.00%	14.48%
3.	Appointment of Baker Tilly WM LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Carried	99.95%	0.00%	0.05%
4.	Approval of a plan of arrangement under section 288 of the <i>Business Corporations Act</i> (British Columbia) whereby the Company will spin-out its mineral property interests in Côte d’Ivoire to EU Gold Mines Inc.	Carried	99.89%	0.11%	0.00%
5.	Approval of a private placement offering to raise up to \$5,000,000 through the distribution of up to 20,000,000 units at a price of \$0.25 per unit.	Carried	96.20%	3.80%	0.00%