

**PRIME MINING CORP.**  
**(the “Company”)**

**Voting Results for Annual General and Special Meeting of Shareholders of the Company  
held on June 19, 2024 (the “Meeting”)**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 - Continuous Disclosure Obligations  
Section 11.3*

Common shares of the Company (the “**Common Shares**”) represented at the Meeting: 99,577,591

Total issued and outstanding Common Shares as at record date: 144,409,505

Percentage of issued and outstanding Common Shares represented: 68.955%

**1. Appointment of Auditor**

By resolution passed by a vote of shareholders, Davidson & Company LLP, Chartered Professional Accountants were appointed as the auditor of the Company for the ensuing year and the directors of the Company were authorized to fix the remuneration of the auditor, with the following results:

<b>Votes FOR</b>	<b>% Votes FOR</b>	<b>Votes WITHHELD</b>	<b>% Votes WITHHELD</b>
99,565,164	99.988%	12,427	0.012%

**2. Setting the Number of Directors**

By resolution passed by a vote of shareholders, the number of directors was set at eight (8) with the following results:

<b>Votes FOR</b>	<b>% Votes FOR</b>	<b>Votes AGAINST</b>	<b>% Votes AGAINST</b>
99,391,956	99.814%	185,626	0.186%

**3. Election of Directors**

By resolution passed by a vote of shareholders, the eight nominees listed in the Company’s management information circular dated May 3, 2024 (the “**Circular**”) were elected as directors of the Company to hold office for the ensuing year, with the following results:

<b>Nominee</b>	<b>Votes FOR</b>	<b>% Votes FOR</b>	<b>Votes WITHHELD</b>	<b>% Votes WITHHELD</b>
Murray John	91,492,959	92.913%	6,978,196	7.087%
Scott Hicks	95,670,635	97.156%	2,800,520	2.844%
Paul Sweeney	98,431,162	99.959%	39,993	0.041%
Andrew Bowering	93,672,605	95.127%	4,798,550	4.873%
Edie Hofmeister	66,416,889	67.448%	32,054,266	32.552%
Marc Prefontaine	96,428,693	97.926%	2,042,462	2.074%
Chantal Gosselin	98,443,798	99.972%	27,357	0.028%

Kerry Sparkes	93,651,421	95.105%	4,819,734	4.895%
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#### 4. Amendment of Articles

By resolution passed by a vote of shareholders, the Company's amended articles, as set out in the Circular, were approved with the following results:

Votes FOR	% Votes FOR	Votes AGAINST	% Votes AGAINST
92,228,570	93.660%	6,242,585	6.340%

#### 5. Approval of the new Omnibus Incentive Plan

By resolution passed by a vote of shareholders, the Company's new omnibus incentive plan, as set out in the Circular, was approved with the following results:

Votes FOR	% Votes FOR	Votes AGAINST	% Votes AGAINST
91,491,462	92.912%	6,979,693	7.088%

#### 6. Approval of Majority Voting Policy

By resolution passed by a vote of shareholders, the Company's majority voting policy, as set out in the Circular, was approved with the following results:

Votes FOR	% Votes FOR	Votes AGAINST	% Votes AGAINST
98,406,633	99.934%	64,522	0.066%

Each vote on the matters listed in the Circular was based on the ballots and proxies deposited for the Meeting and the in-person voting during the Meeting. Each of the matters set out above is described in greater detail in the Circular provided to the Company's shareholders prior to the Meeting and is available under the Company's profile at [www.sedarplus.com](http://www.sedarplus.com).

Dated: June 19, 2024