



VIA SEDAR

To the Securities Regulatory Authorities:

**RE: Ascot Resources Ltd. (the “Company”)
Report of Voting Results pursuant to Section 11.3 of
National Instrument 51 - 102 Continuous Disclosure Obligations (“NI51-102”)**

Following the Annual General Meeting of Shareholders of the Company held June 22, 2021 (the “Meeting”), and in accordance with Section 11.3 of NI51-102, we hereby notify you of the following results obtained at the Meeting:

Item Voted Upon	Voting Results	
<p>Election of Directors The nominees proposed by management were elected by a majority of shareholders that voted by ballot.</p>		
	For	Withheld
William Bennett	162,568,232 (96.13%)	6,552,670 (3.87%)
Kenneth Carter	169,023,363 (99.96%)	73,114 (0.04%)
Robert Evans	169,039,438 (99.95%)	81,464 (0.05%)
Don Njegovan	164,360,065 (97.18%)	4,760,837 (2.82%)
James Stypula	152,446,551 (90.15%)	16,649,926 (9.85%)
Andree St-Germain	169,042,639 (99.95%)	78,263 (0.05%)
Rick Zimmer	155,842,133 (92.15%)	13,278,769 (7.85%)
<p>Appointment of Auditor PricewaterhouseCoopers LLP was appointed as the Company’s auditors and the directors were authorized to fix the remuneration of the auditors by a majority of shareholders.</p>		
	For	Withheld
	175,980,882 (99.96%)	76,258 (0.04%)
<p>Advance Notice Policy Confirmation and Approval of the Company’s Advance Notice Policy was passed by the majority of shareholders that voted by ballot.</p>		
	For	Against
	167,569,525 (99.08%)	1,551,377 (0.92%)
<p>Advisory Vote on Compensation An advisory, non-binding vote on executive compensation was passed by the majority of shareholders that voted by ballot.</p>		
	For	Against
	155,418,341 (91.90%)	13,702,562 (8.10%)

Yours truly,
ASCOT RESOURCES LTD.
 “Jody Harris”
 Corporate Secretary