



VI 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 on June 23, 2022 (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	
Election of Director		
The nominees proposed by management were elected by a majority of shareholders.		
	For	Withheld
William Bennett	148,777,455 (88.43%)	19,459,851 (11.57%)
Kenneth Carter	167,953,128 (99.83%)	284,178 (0.17 %)
Indi Gopinathan	167,923,985 (99.81%)	313,321 (0.19 %)
Don Njegovan	163,716,837 (97.31 %)	4,520,469 (2.69 %)
James Stypula	157,399,647 (93.56 %)	10,837,659 (6.44 %)
Andree St-Germain	167,920,914 (99.81%)	316,392 (0.19 %)
Rick Zimmer	163,086,778 (96.94%)	5,150,528 (3.06 %)
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.		
Stock Option Plan		
The Second Amended and Restated Stock Option Plan was adopted and approved by a majority of shareholders.		
	For	Against
	150,226,001 (89.29 %)	18,011,305 (10.71 %)
Share Unit Plan		
The Amended and Restated Share Unit Plan, and conditional grants thereunder, were adopted and approved by a majority of shareholders.		
	For	Against
	159,825,964 (95.00 %)	8,411,342 (5.00 %)
Deferred Share Unit Plan		
The Amended and Restated Deferred Share Unit Plan, and conditional grants thereunder, were adopted and approved by a majority of shareholders.		
	For	Against
	161,789,452 (96.17%)	6,447,854 (3.83%)
Non-binding Resolution on the Company’s Executive Compensation		
The non-binding resolution the philosophy and design of the Company’s executive compensation was approved by a majority of shareholders.		
	For	Against
	166,291,793 (98.84%)	1,945,513 (1.16 %)

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