



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 on June 22, 2023 (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
Stephen Altmann	288,190,948 (99.87%)	376,073 (0.13%)
William Bennett	273,174,059 (94.67%)	15,392,962 (5.33%)
Indi Gopinathan	288,122,126 (99.85%)	444,895 (0.15%)
José Marún	288,153,235 (99.86%)	413,786 (0.14%)
Don Njegovan	276,775,298 (95.91%)	11,791,723 (4.09%)
Andree St-Germain	286,899,000 (99.42%)	1,668,021 (0.58%)
Rick Zimmer	283,458,948 (98.23%)	5,108,073 (1.77%)
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.		
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
	255,328,800 (88.48%)	33,238,221 (11.52%)

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