

LARAMIDE RESOURCES LTD.

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June 30, 2021

British Columbia Securities Commission
 Alberta Securities Commission
 Saskatchewan Financial Services Commission, Securities Division
 The Manitoba Securities Commission
 Ontario Securities Commission
 Office of the Administrator of the Securities Act, New Brunswick
 Nova Scotia Securities Commission
 Registrar of Securities, Prince Edward Island
 Securities Commission of Newfoundland and Labrador

Dear Sirs:

Re: Laramide Resources Ltd. - Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*

Following the annual and special meeting of shareholders of Laramide Resources Ltd. (the “Company”), held on June 30, 2021 (the “Meeting”), and in accordance with section 11.3 of NI51-102, we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Result															
1. Election of Directors	<p>* The nominees proposed by management were elected by shareholders on a show of hands. The detailed results of the management proxy votes received were as follows:</p> <table border="1"> <thead> <tr> <th><u>Name</u></th> <th><u>For</u></th> <th><u>Withheld</u></th> </tr> </thead> <tbody> <tr> <td>Raffi Babikian</td> <td>46,218,400 (94.69%)</td> <td>2,594,368 (5.31%)</td> </tr> <tr> <td>John Booth</td> <td>46,143,480 (94.53%)</td> <td>2,669,288 (5.47%)</td> </tr> <tr> <td>Marc Henderson</td> <td>46,366,039 (94.99%)</td> <td>2,446,729 (5.01%)</td> </tr> <tr> <td>D. Scott Patterson</td> <td>46,151,040 (94.55%)</td> <td>2,661,728 (5.45%)</td> </tr> </tbody> </table>	<u>Name</u>	<u>For</u>	<u>Withheld</u>	Raffi Babikian	46,218,400 (94.69%)	2,594,368 (5.31%)	John Booth	46,143,480 (94.53%)	2,669,288 (5.47%)	Marc Henderson	46,366,039 (94.99%)	2,446,729 (5.01%)	D. Scott Patterson	46,151,040 (94.55%)	2,661,728 (5.45%)
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D. Scott Patterson	46,151,040 (94.55%)	2,661,728 (5.45%)														
2. Appointment Auditors	* RSM Canada LLP, Chartered Accountants were elected as auditors by a majority of shareholders on a show of hands.															

Yours truly,

LARAMIDE RESOURCES LTD.*“Dennis Gibson”*

Per: Dennis Gibson
 Chief Financial Officer