

LARAMIDE RESOURCES LTD.

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June 9, 2022

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 8, 2022 (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:

<u>Item Voted Upon</u>	<u>Voting Result</u>																		
1. Election of Directors	<p>* The nominees proposed by management were elect shareholders on a show of hands. The detailed results 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>49,806,656 (94.33%)</td> <td>2,992,147 (5.67%)</td> </tr> <tr> <td>John Booth</td> <td>49,527,971 (93.81%)</td> <td>3,270,832 (6.19%)</td> </tr> <tr> <td>Marc Henderson</td> <td>50,285,311 (95.24%)</td> <td>2,513,492 (4.76%)</td> </tr> <tr> <td>Jacqueline Allison</td> <td>49,945,696 (94.60%)</td> <td>2,853,107 (5.40%)</td> </tr> <tr> <td>D. Scott Patterson</td> <td>49,900,111 (94.51%)</td> <td>2,898,692 (5.49%)</td> </tr> </tbody> </table>	<u>Name</u>	<u>For</u>	<u>Withheld</u>	Raffi Babikian	49,806,656 (94.33%)	2,992,147 (5.67%)	John Booth	49,527,971 (93.81%)	3,270,832 (6.19%)	Marc Henderson	50,285,311 (95.24%)	2,513,492 (4.76%)	Jacqueline Allison	49,945,696 (94.60%)	2,853,107 (5.40%)	D. Scott Patterson	49,900,111 (94.51%)	2,898,692 (5.49%)
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2. Appointment Auditors	* RSM Canada LLP, Chartered Accountants were elected as auditors by a majority of shareholders on a show of hands.																		
3. Renewal of the Shareholder’s Rights Plan	<p>* The Renewal of the Shareholder’s Rights Plan was approved via a vote by ballot. The result of the ballot is as follows:</p> <table border="1"> <thead> <tr> <th><u>Votes For</u></th> <th><u>Votes Against</u></th> </tr> </thead> <tbody> <tr> <td>48,518,737 (91.33%)</td> <td>4,608,408 (8.67%)</td> </tr> </tbody> </table>	<u>Votes For</u>	<u>Votes Against</u>	48,518,737 (91.33%)	4,608,408 (8.67%)														
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Yours truly,

LARAMIDE RESOURCES LTD.

“Dennis Gibson”

Per: Dennis Gibson
 Chief Financial Officer