

**Annual General Meeting of Holders of Common Shares**  
**of**  
**ALMADEN MINERALS LTD.**  
**(the “Issuer”)**

**held on June 28, 2022**

**REPORT OF VOTING RESULTS**

*National Instrument 51-102 – Continuous Disclosure Obligations Section 11.3*

**Matters Voted Upon**

<b>General Business</b>	<b>Outcome of Vote</b>	<b>For</b>	<b>Against</b>
1. Determine the number of directors at 6	<b>Carried</b>	<b>32,190,310</b>	<b>710,637</b>
2. Elect the following nominees as directors		<b>For</b>	<b>Withheld</b>
(a) Duane Poliquin	<b>Elected</b>	<b>32,026,984</b>	<b>873,963</b>
(b) Morgan Poliquin	<b>Elected</b>	<b>32,023,138</b>	<b>877,809</b>
(c) Elaine Ellingham	<b>Elected</b>	<b>28,008,193</b>	<b>4,892,754</b>
(d) Alfredo Phillips	<b>Elected</b>	<b>31,885,136</b>	<b>1,015,811</b>
(e) Kevin O’Kane	<b>Elected</b>	<b>31,896,705</b>	<b>1,004,242</b>
(f) Ria Fitzgerald	<b>Elected</b>	<b>31,835,267</b>	<b>1,065,680</b>
3. Appoint Davidson & Company, Chartered Professional Accountants, as Auditor	<b>Appointed</b>	<b>53,740,652</b>	<b>1,441,946</b>

Dated at Vancouver, B.C., this 28<sup>th</sup> day of June, 2022.

**ALMADEN MINERALS LTD.**

Per:

*“J. Duane Poliquin”*

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J. Duane Poliquin  
Chair