

LARAMIDE RESOURCES LTD.

May 31, 2023

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 May 30, 2023 (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 elected by ballot. The result of the ballot is as follows:</p> <table><thead><tr><th><u>Name</u></th><th><u>For</u></th><th><u>Against</u></th></tr></thead><tbody><tr><td>Raffi Babikian</td><td>70,182,827 87.75%</td><td>9,800,004 12.25%</td></tr><tr><td>John Booth</td><td>67,567,125 84.48%</td><td>12,415,706 15.52%</td></tr><tr><td>Marc Henderson</td><td>70,684,070 88.37%</td><td>9,298,761 11.63%</td></tr><tr><td>Jacqueline Allison</td><td>75,870,276 94.86%</td><td>4,112,555 5.14%</td></tr><tr><td>D. Scott Patterson</td><td>75,946,431 94.95%</td><td>4,036,400 5.05%</td></tr></tbody></table>	<u>Name</u>	<u>For</u>	<u>Against</u>	Raffi Babikian	70,182,827 87.75%	9,800,004 12.25%	John Booth	67,567,125 84.48%	12,415,706 15.52%	Marc Henderson	70,684,070 88.37%	9,298,761 11.63%	Jacqueline Allison	75,870,276 94.86%	4,112,555 5.14%	D. Scott Patterson	75,946,431 94.95%	4,036,400 5.05%
<u>Name</u>	<u>For</u>	<u>Against</u>																	
Raffi Babikian	70,182,827 87.75%	9,800,004 12.25%																	
John Booth	67,567,125 84.48%	12,415,706 15.52%																	
Marc Henderson	70,684,070 88.37%	9,298,761 11.63%																	
Jacqueline Allison	75,870,276 94.86%	4,112,555 5.14%																	
D. Scott Patterson	75,946,431 94.95%	4,036,400 5.05%																	
2. Appointment Auditors	<p>* RSM Canada LLP, Chartered Accountants were elected as auditors via a vote by ballot. The result of the ballot is as follows:</p> <table><thead><tr><th><u>Votes For</u></th><th><u>Votes Against</u></th></tr></thead><tbody><tr><td>84,821,927 (93.78%)</td><td>5,624,266 (6.22%)</td></tr></tbody></table>	<u>Votes For</u>	<u>Votes Against</u>	84,821,927 (93.78%)	5,624,266 (6.22%)														
<u>Votes For</u>	<u>Votes Against</u>																		
84,821,927 (93.78%)	5,624,266 (6.22%)																		
3. Renewal of the Company's Stock Option Plan	<p>* The Renewal of the Company's Stock Option Plan was approved via a vote by ballot. The result of the ballot is as follows:</p> <table><thead><tr><th><u>Votes For</u></th><th><u>Votes Against</u></th></tr></thead><tbody><tr><td>55,074,649 (68.86%)</td><td>24,908,182 (31.14%)</td></tr></tbody></table>	<u>Votes For</u>	<u>Votes Against</u>	55,074,649 (68.86%)	24,908,182 (31.14%)														
<u>Votes For</u>	<u>Votes Against</u>																		
55,074,649 (68.86%)	24,908,182 (31.14%)																		

Yours truly,

LARAMIDE RESOURCES LTD.

“Dennis Gibson”

Per: Dennis Gibson
Chief Financial Officer