

**Annual General Meeting of Holders of Common Shares**  
**of**

**ALMADEN MINERALS LTD.**  
**(the “Issuer”)**

**held on June 28, 2023**

**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>	57,951,967	557,345
2. Elect the following nominees as directors			<b>Withheld</b>
(a) Duane Poliquin	<b>Elected</b>	34,486,083	638,653
(b) Morgan Poliquin	<b>Elected</b>	34,421,128	703,608
(c) Elaine Ellingham	<b>Elected</b>	33,757,307	1,367,429
(d) Alfredo Phillips	<b>Elected</b>	34,424,529	700,207
(e) Kevin O’Kane	<b>Elected</b>	33,696,327	1,428,409
(f) Ria Fitzgerald	<b>Elected</b>	33,734,290	1,390,446
3. Appoint Davidson & Company, Chartered Professional Accountants, as Auditor	<b>Appointed</b>	57,944,420	564,893
			<b>Against</b>
4. Approve unallocated options, rights or other entitlements under the Stock Option Plan	<b>Adopted</b>	26,018,958	3,853,918
5. Reconfirm Shareholders Rights Plan	<b>Adopted</b>	34,270,620	853,237

Dated at Vancouver, B.C., this 28<sup>th</sup> day of June, 2023.

**ALMADEN MINERALS LTD.**

Per:

*“J. Duane Poliquin”*

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J. Duane Poliquin  
Chair