

LARAMIDE RESOURCES LTD.

June 26, 2024

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 26, 2024 (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>89,575,862 91.40%</td><td>8,432,819 8.60%</td></tr><tr><td>John Booth</td><td>73,037,320 74.52%</td><td>24,971,361 25.48%</td></tr><tr><td>Marc Henderson</td><td>90,698,862 92.54%</td><td>7,309,819 7.46%</td></tr><tr><td>Jacqueline Allison</td><td>89,780,459 91.60%</td><td>8,228,222 8.40%</td></tr><tr><td>John Mays</td><td>89,780,862 91.61%</td><td>8,227,819 8.39%</td></tr></tbody></table>	<u>Name</u>	<u>For</u>	<u>Against</u>	Raffi Babikian	89,575,862 91.40%	8,432,819 8.60%	John Booth	73,037,320 74.52%	24,971,361 25.48%	Marc Henderson	90,698,862 92.54%	7,309,819 7.46%	Jacqueline Allison	89,780,459 91.60%	8,228,222 8.40%	John Mays	89,780,862 91.61%	8,227,819 8.39%
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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 Withheld</u></th></tr></thead><tbody><tr><td>91,808,815 (83.90%)</td><td>17,613,384 (16.10%)</td></tr></tbody></table>	<u>Votes For</u>	<u>Votes Withheld</u>	91,808,815 (83.90%)	17,613,384 (16.10%)														
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Yours truly,

LARAMIDE RESOURCES LTD.

“Dennis Gibson”

Per: Dennis Gibson
Chief Financial Officer