

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

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

**held on June 26, 2024**

**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 5	<b>Carried</b>	42,124,536	106,033
2. Elect the following nominees as directors			<b>Withheld</b>
(a) Duane Poliquin	<b>Elected</b>	42,045,937	184,632
(b) Morgan Poliquin	<b>Elected</b>	42,045,732	184,837
(c) Alfredo Phillips	<b>Elected</b>	42,115,601	114,968
(d) Kevin O’Kane	<b>Elected</b>	42,114,852	115,717
(e) Ria Fitzgerald	<b>Elected</b>	42,116,809	113,760
3. Appoint Davidson & Company, Chartered Professional Accountants, as Auditor	<b>Appointed</b>	42,135,107	95,462

Dated at Vancouver, B.C., this 26<sup>th</sup> day of June, 2024.

**ALMADEN MINERALS LTD.**

Per:

*“J. Duane Poliquin”*

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J. Duane Poliquin  
Chair