

# LARAMIDE RESOURCES LTD.

September 25, 2025

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 September 25, 2025 (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:

<b>Item Voted Upon</b>	<b>Voting Result</b>																		
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><b><u>Name</u></b></th><th><b><u>For</u></b></th><th><b><u>Against</u></b></th></tr></thead><tbody><tr><td>Raffi Babikian</td><td>85,877,365 97.57%</td><td>2,141,003 2.43%</td></tr><tr><td>John Booth</td><td>70,964,152 80.62%</td><td>17,054,216 19.38%</td></tr><tr><td>Marc Henderson</td><td>85,974,274 97.68%</td><td>2,044,094 2.32%</td></tr><tr><td>Jacqueline Allison</td><td>85,941,551 97.64%</td><td>2,076,817 2.36%</td></tr><tr><td>John Mays</td><td>85,948,474 97.65%</td><td>2,069,864 2.35%</td></tr></tbody></table>	<b><u>Name</u></b>	<b><u>For</u></b>	<b><u>Against</u></b>	Raffi Babikian	85,877,365 97.57%	2,141,003 2.43%	John Booth	70,964,152 80.62%	17,054,216 19.38%	Marc Henderson	85,974,274 97.68%	2,044,094 2.32%	Jacqueline Allison	85,941,551 97.64%	2,076,817 2.36%	John Mays	85,948,474 97.65%	2,069,864 2.35%
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2. Appointment Auditors	<p>* RSM Canada LLP, Chartered Accountants were elected as auditors via a show of hands.</p>																		
3. Shareholder Rights Plan	<p>* The continuation of the Company’s shareholder rights plan was approved. The result of the ballot is as follows:</p> <table><thead><tr><th><b><u>Votes For</u></b></th><th><b><u>Votes Withheld</u></b></th></tr></thead><tbody><tr><td>56,124,645 (60.87%)</td><td>36,079,609 (39.13%)</td></tr></tbody></table>	<b><u>Votes For</u></b>	<b><u>Votes Withheld</u></b>	56,124,645 (60.87%)	36,079,609 (39.13%)														
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Yours truly,

**LARAMIDE RESOURCES LTD.**

*“Dennis Gibson”*

Per: Dennis Gibson Chief Financial Officer