

LIBERTY GOLD CORP.
(the “Corporation”)

REPORT OF VOTING RESULTS

Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual meeting of shareholders of the Corporation held on June 8, 2020 (the “**Meeting**”), the following sets forth a brief description of the matters which were voted upon at the Meeting and the outcome of the vote:

Common Shares represented at the Meeting:	157,808,137
Total issued and outstanding Common Shares as at Record Date:	243,658,259
Percentage of issued and outstanding Common Shares represented:	64.77%

1. Appointment of Auditor

By ordinary resolution, PricewaterhouseCoopers LLP was reappointed to serve as auditors of the Corporation for the ensuing year.

Number of Ballot Votes			
For		Withheld	
157,719,759	99.94%	88,374	0.06%

2. Election of Directors

Each of the following five individuals nominated by management were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

Number of Ballot Votes				
Nominee	For		Withheld	
Calvin Everett	132,997,774	99.91%	115,012	0.09%
Mark O’Dea	132,877,611	99.82%	235,175	0.18%
Robert Pease	129,357,157	97.18%	3,755,629	2.82%
Sean Tetzlaff	129,347,652	97.17%	3,765,134	2.83%
Donald McInnes	129,312,853	97.15%	3,799,933	2.85%
Barbara Womersley	132,923,571	99.86%	189,215	0.14%

3. Amended Stock Option Plan

By ordinary resolution, amendments to, and unallocated options under, the Corporation's Stock Option plan were ratified and approved by shareholders. Ballot votes were received as follows:

Number of Ballot Votes			
For		Against	
114,874,764	86.30%	18,238,022	13.70%

4. Amended Restricted Share Unit Plan

By ordinary resolution, amendments to, and unallocated entitlements under, the Corporation's Restricted Share Unit plan were ratified and approved by shareholders. Ballot votes were received as follows:

Number of Ballot Votes			
For		Against	
128,570,458	96.59%	4,542,328	3.41%

5. Amended Deferred Share Unit Plan

By ordinary resolution, amendments to, and unallocated entitlements under, the Corporation's Deferred Share Unit plan were ratified and approved by shareholders. Ballot votes were received as follows:

Number of Ballot Votes			
For		Against	
128,341,749	96.42%	4,771,037	3.58%

Full details of these matters are set out in the Notice of Meeting and Management Proxy Circular issued in connection with the Meeting.

No other non-routine business was transacted or voted upon at the Meeting.

Dated: June 8, 2020