

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 9, 2022 (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:	201,073,785
Total issued and outstanding Common Shares as at Record Date:	316,023,674
Percentage of issued and outstanding Common Shares represented:	63.63%

1. Appointment of Auditor

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

Number of Proxy Votes			
For		Withheld	
200,835,346	99.88%	238,439	0.12%

2. Election of Directors

Each of the following six 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 Proxy Votes				
Nominee	For		Withheld	
Mark O’Dea	171,633,025	94.30%	10,382,202	5.70%
Sean Tetzlaff	181,409,527	99.67%	605,700	0.33%
Robert Pease	165,031,309	90.67%	16,983,918	9.33%
Calvin Everett	181,491,051	99.71%	524,176	0.29%
Barbara Womersley	180,677,118	99.26%	1,338,109	0.74%
Greg Etter	181,466,983	99.70%	548,244	0.30%

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 9, 2022