

**GOLDEN TAG RESOURCES LTD.  
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual Meeting of the Shareholders of Golden Tag Resources Ltd. ("the company") held on June 26, 2019. Each one of the matters set out below is described in greater detail in the Notice of Annual General Meeting of shareholders and Management Information Circular mailed to shareholders prior to the meeting.

TOTAL SHARES ISSUED & OUTSTANDING :	79,806,558
TOTAL SHARES VOTED :	23,620,547
TOTAL % OF SHARES VOTED	29.60%

**Election of Directors :**

The shareholders approved the election as directors of each of the four persons listed below, based on the following vote :

	<u>% VOTES FOR</u>	<u>% VOTES WITHHELD/ABSTAIN</u>
David Rigg	99.38%	0.62%
Marc A. Carrier	99.38%	0.62%
Jamie Levy	99.38%	0.62%
Bruce Robbins	99.38%	0.62%
Talal Chehab	99.38%	0.62%

**Appointment of Auditors :**

The shareholders approved the appointment of MNP SENCL srl, Chartered Accountants, as auditors of the Company for the 2019 fiscal year and authorized the Board of Directors to fix their remuneration, based on the following vote :

<b>% VOTED FOR</b>	<b>%VOTES WITHHELD/ABSTAIN</b>
97.33%	2.67%

On behalf of the Board of directors,

Signed by : Marc A. Carrier  
President

