



**LABRADOR GOLD CORP.**

(the “Corporation”)

**REPORT OF VOTING RESULTS**

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the Corporation hereby advises of the results of the voting on the matters submitted to the annual general and special meeting (the “**Meeting**”) of shareholders of the Corporation (the “**Shareholders**”) held on Tuesday, February 24, 2026. At the Meeting, the Shareholders were asked to consider certain matters outlined in the Notice of Annual General and Special Meeting of Shareholders and Management Information Circular dated January 15, 2026 (the “**Circular**”). The matters voted upon at the Meeting and the results of the voting as provided by TSX Trust Company after the Meeting were as follows:

**1. Election of Directors**

The Voting Results showed that 61,872,639 of the issued and outstanding shares of the Corporation were voted on this matter, the results of which are as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld</b>	<b>% of Votes Withheld</b>
James Borland	60,620,064	97.976%	1,252,575	2.02%
Leo Karabelas	60,103,092	97.140%	1,769,547	2.86%
Roger Moss	59,625,814	96.369%	2,246,825	3.63%
Kevin Ramsay	60,698,542	98.102%	1,174,097	1.90%

As a result of the foregoing each of the above-noted four management nominee directors were elected directors of the Corporation for the ensuing year or until their successors are elected or appointed.

**2. Appointment of Auditors**

The Voting Results showed that 83,756,898 of the issued and outstanding shares of the Corporation were voted on this matter, the results of which are as follows:

	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Withheld</b>	<b>% of Votes Withheld</b>
Appointment of DeVisser Gray LLP as auditors of the Corporation	82,415,846	98.399%	1,341,052	1.60%

As a result of the foregoing, DeVisser Gray LLP, of Vancouver, British Columbia, were appointed as auditors of the Corporation to hold office until the next annual meeting of shareholders and the Directors of the Corporation are authorized to fix the auditors' remuneration.

### **3. Ratification of the Stock Option Plan**

The vote on this resolution was required to be approved by the affirmative vote of a simple majority of the votes cast by Shareholders. The Voting Results showed that 83,756,898 of the issued and outstanding shares of the Corporation were voted on this matter, the results of which are as follows:

	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Against</b>	<b>% of Votes Against</b>
Ratification of the 2023 Stock Option Plan	80,000,562	95.515%	3,756,336	4.48%

As a result of the foregoing, the resolution described on page 35 of the Circular was adopted as an ordinary resolution of the Shareholders of the Corporation and the 2023 Stock Option Plan was ratified.

### **4. Approval of the Change of Business**

The vote on this resolution was required to be approved by the affirmative vote of a simple majority of the votes cast by Shareholders. The Voting Results showed that 83,756,898 of the issued and outstanding shares of the Corporation were voted on this matter, the results of which are as follows:

	<b>Votes For</b>	<b>% of Votes For</b>	<b>Votes Against</b>	<b>% of Votes Against</b>
Approval of the Change of Business from a mining issuer to a hybrid Mining/Investment Issuer	60,092,928	71.747%	23,663,970	28.25%

As a result of the foregoing, the resolution described on pages 35-36 and 39-46 of the Circular was adopted as a resolution of the Corporation and the Change of Business was approved.

### 5. Special Resolution Approving the Change of Name

The vote on this special resolution was required to be approved by no less than 66⅔% of the votes cast by the Shareholders present in person, or represented by proxy, at the Meeting. The Voting Results showed that 83,756,898 of the issued and outstanding shares of the Corporation were voted on this matter, the results of which are as follows:

	Votes For	% of Votes For	Votes Against	% of Votes Against
Approval of the Change of Name	58,220,571	69.511%	25,536,327	30.49%

As a result of the foregoing, the special resolution described on pages 36-37 of the Circular was adopted as a resolution of the Corporation and the Change of Business was approved.

### 6. Dissident Resolution-Director Removal Resolution

The vote on the first resolution (the “**Director Removal Resolution**”) contained in the requisition from Kal Mahli, Rauni Mahli and Coloured Ties Capital Inc. (collectively, the “**Dissidents**”) dated November 18, 2025, which was received by the Corporation on November 19, 2025, was required to be approved by the affirmative vote of a simple majority of the votes cast by Shareholders. The Voting Results showed that 83,756,898 of the issued and outstanding shares of the Corporation were voted on this matter, the results of which are as follows:

	Votes For	% of Votes For	Votes Against	% of Votes Against
Removal of the following directors: a. James Borland, or his appointed successor(s); b. Trevor Boyd, or his appointed successor(s); and c. Roger Moss, or his appointed successor(s).	23,615,238	28.195%	60,141,660	71.81%

As a result of the foregoing, the Director Removal Resolution described on page 37 of the Circular did not pass as a resolution of the Corporation. Therefore, the remaining Dissident resolutions described on pages 37-38 of the Circular were not considered or voted upon, as by the terms of the Dissident’s requisition, they were expressly conditional upon the Director Removal Resolution

being approved. However, based on valid proxies validly deposited prior to the proxy deadline, even if such further resolutions had been voted on separately, they would not have passed.

**DATED** this 25th day of February, 2026.

**LABRADOR GOLD CORP.**

*/s/ Roger Moss*

By: Roger Moss, Chief Executive Officer