

BIG RIDGE GOLD CORP.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 14, 2021

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	INSIDERS	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	37,451,069	21,086	0		1,738,491	99.94%	0.06%	0.00%
Nicholas Tintor	37,466,707	0	5,448		1,738,491	99.99%	0.00%	0.01%
Michael Bandrowski	37,466,707	0	5,448		1,738,491	99.99%	0.00%	0.01%
William Williams	37,449,869	0	22,286		1,738,491	99.94%	0.00%	0.06%
Richard Mazur	36,766,707	0	705,448		1,738,491	98.12%	0.00%	1.88%
Kenneth Engquist	37,463,007	0	9,148		1,738,491	99.98%	0.00%	0.02%
Kristina Bates	37,463,055	0	9,100		1,738,491	99.98%	0.00%	0.02%
Appointment of Auditors	39,209,246	0	1,400		0	100.00%	0.00%	0.00%
Approval of Amended and Restated Share Option Plan	31,975,036 *	1,728,744	0	3,768,375	1,738,491	94.87%	5.13%	0.00%
Approval of Restricted Share Unit Plan	31,958,084 *	1,745,696	0	3,768,375	1,738,491	94.82%	5.18%	0.00%

* Excluding 3,768,375 shares held by Insiders

TOTAL SHAREHOLDERS VOTED BY PROXY: 76
TOTAL SHARES ISSUED & OUTSTANDING: 106,826,118
TOTAL SHARES VOTED: 39,210,646
TOTAL % OF SHARES VOTED: 36.71%



 BERNADETTE VILLARICA
 SCRUTINEER