

BIG RIDGE GOLD CORP.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 22, 2022

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	INTERESTED PARTIES	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Nicholas Tintor	54,266,502	0	242,448		3,620,774	99.56%	0.00%	0.44%
Michael Bandrowski	54,199,502	0	309,448		3,620,774	99.43%	0.00%	0.57%
William Williams	54,266,502	0	242,448		3,620,774	99.56%	0.00%	0.44%
Kristina Bates	54,262,502	0	246,448		3,620,774	99.55%	0.00%	0.45%
Richard Mazur	53,706,766	0	802,184		3,620,774	98.53%	0.00%	1.47%
James Maxwell	54,258,802	0	250,148		3,620,774	99.54%	0.00%	0.46%
Appointment of Auditors	58,104,324	0	25,400		0	99.96%	0.00%	0.04%
Approval of Amended and Restated Share Option Plan	49,533,049 *	383,476	0	4,592,425	3,620,774	99.23%	0.77%	0.00%
Approval of Amended and Restated Restricted Share Unit Plan	49,532,849 *	383,676	0	4,592,425	3,620,774	99.23%	0.77%	0.00%
Approval of Equity-Based Deferred Share Unit Plan	49,530,296 *	386,229	0	4,592,425	3,620,774	99.23%	0.77%	0.00%

* Excluding 4,592,425 shares held by Interested Parties

TOTAL SHAREHOLDERS VOTED BY PROXY: 64
TOTAL SHARES ISSUED & OUTSTANDING: 136,610,835
TOTAL SHARES VOTED: 58,129,724
TOTAL % OF SHARES VOTED: 42.55%



 BERNADETTE VILLARICA
 SCRUTINEER