

**BIG RIDGE GOLD CORP.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**HELD ON DECEMBER 19, 2023**

**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Nick Tintor	79,896,459	0	243,765	0	4,807,200	99.70%	0.00%	0.30%
Michael Bandrowski	79,919,459	0	220,765	0	4,807,200	99.72%	0.00%	0.28%
William Williams	79,996,459	0	143,765	0	4,807,200	99.82%	0.00%	0.18%
Kristina Bates	80,024,459	0	115,765	0	4,807,200	99.86%	0.00%	0.14%
Rick Mazur	79,836,411	0	303,813	0	4,807,200	99.62%	0.00%	0.38%
James Maxwell	79,833,559	0	306,665	0	4,807,200	99.62%	0.00%	0.38%
Paul Pint	79,914,459	0	225,765	0	4,807,200	99.72%	0.00%	0.28%
Appointment of Auditors	84,930,819	0	16,605	0	0	99.98%	0.00%	0.02%

**TOTAL SHAREHOLDERS VOTED BY PROXY:** 66  
**TOTAL SHARES ISSUED & OUTSTANDING:** 188,245,827  
**TOTAL SHARES VOTED:** 84,947,424  
**TOTAL % OF SHARES VOTED:** 45.13%

  
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 BERNADETTE VILLARICA  
 SCRUTINEER