

## MANGAZEYA MINING LTD.

### ANNUAL GENERAL MEETING OF SHAREHOLDERS

Held on August 23, 2021

#### REPORT OF VOTING RESULTS

Following the annual and general meeting of the shareholders of Mangazeya Mining Ltd. (the “**Company**”) held on August 23, 2021 (the “**Meeting**”), and in accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following describes the matters voted upon at the Meeting and the outcome of each vote.

#### 1. Election of Directors

The following nominees proposed by management, were elected by a majority of the votes cast:

<b>Name</b>	<b>Votes For</b>	<b>Percentage of Votes For</b>	<b>Votes Withheld</b>	<b>Percentage of Votes Withheld</b>
Liudmila Arutyunyan	1,160,494,432	99.96%	466,903	0.04%
Dmitry Karelin	1,160,539,445	99.96%	421,890	0.04%
Pierre Légaré	1,160,544,645	99.96%	416,690	0.05%
Gerald Rohan	1,160,539,445	99.96%	421,890	0.04%

#### 2. Appointment of Auditors and Authorization to Fix Their Remuneration

The appointment of BDO Unicon AO, as the Company’s auditors until the next annual meeting of shareholders of the Company and the authorization of the directors of the Company to determine the auditor’s remuneration was approved by a majority of the votes cast.

<b>Votes For</b>	<b>Percentage of Votes For</b>	<b>Votes Withheld</b>	<b>Percentage of Votes Withheld/Abstain</b>
1,164,214,197	99.98%	206,090	0.02%