

**VOTING RESULTS REPORT**  
Pursuant to Section 11.3 of National Instrument 51-102

OF  
**AURYN RESOURCES INC.**  
**(the "Company")**

The Company reports that the following matters were voted upon by the Shareholders of the Company at the annual and special meeting of the Company held on October 5, 2020 (the "Meeting"):

1. The resolution to set the number of directors of the Company at eight (8) was approved by a simple majority. Shares voted by proxy represented 52,933,312 votes **For** and 254,888 votes **Against**.
2. The following directors were elected, with the following voting results for each nominee:

<b>DIRECTOR</b>	<b>FOR</b>	<b>WITHHELD</b>
Ivan James Bebek	<u>53,028,898</u>	<u>159,302</u>
Shawn Wallace	<u>53,043,993</u>	<u>144,207</u>
Steve Cook	<u>53,035,076</u>	<u>153,124</u>
Gordon J. Fretwell	<u>53,036,054</u>	<u>152,146</u>
Jeffrey R. Mason	<u>53,029,320</u>	<u>158,880</u>
Antonio Arribas	<u>53,030,612</u>	<u>157,588</u>
Alison Sagateh Williams	<u>53,027,162</u>	<u>161,038</u>
Michael Timmins	<u>53,018,050</u>	<u>170,150</u>

3. Deloitte, Chartered Professional Accountants, were appointed auditor of the Company. Shares voted by proxy represented 69,032,864 votes **For** and 199,821 votes **Withheld**.
4. The Share Option Plan dated for reference September 3, 2020 was approved by simple majority. Shares voted in person and by proxy represented 52,325,718 votes **For** and 862,481 votes **Against**.
5. The Special Resolution to approve the adoption of new company Articles as filed on SEDAR on September 25, 202 was approved by a special majority. Shares voted by proxy represented 52,274,691 votes **For** and 913,508 votes **Against**.
6. The Special Resolution to approve the Reorganization Arrangement, as described in the Company's information circular prepared for the Meeting, was approved by a special majority. Shares voted by proxy represented 52,959,236 votes **For** and 228,963 votes **Against**.

7. The Ordinary Resolution to approve the Eastmain Acquisition, as described in the Company's information circular prepared for the Meeting, was approved by a simple majority. Shares voted in person and by proxy represented 53,003,525 votes **For** and 184,675 votes **Against**.
8. The Ordinary Resolution of disinterested Shareholders to approve the Financing Resolution, as described in the Company's information circular prepared for the Meeting, was approved by a simple majority of disinterested shareholders. Shares voted in person and by proxy represented 52,944,903 votes **For** and 243,297 votes **Against**.

There were non-votes recorded (but not voted) on each resolution as follows: (1.) 16,044,485; (2.) 16,044,485 per director; (3.) Nil; (4) 16,044,486; (5) 16,044,486; (6) 16,044,486, (7) 16,044,485; and (8) 16,044,485. Non-votes are discretionary votes given to a broker by a US beneficial holder but such votes are not allowed under Canadian Securities Regulations.