

MONETA PORCUPINE MINES INC.
ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

JUNE 24, 2021

REPORT OF VOTING RESULTS

National Instrument 51-102 *Continuous Disclosure Obligations* (Section 11.3)

This report on the voting results of the Annual and Special Meeting of Shareholders of Moneta Porcupine Mines Inc. (the “**Corporation**”) held on June 24, 2021 (the “**Meeting**”) is made in accordance with Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*. Each of the matters set out below is described in greater detail in the Corporation’s Management Information Circular dated May 10, 2021 (the “**Management Information Circular**”) which is available on the System for Electronic Document Analysis and Retrieval (SEDAR) at www.sedar.com and the Corporation’s website at www.monetaporcupine.com. The total number of shares represented at the Meeting was 356,911,245 or 64.01% of the Corporation’s outstanding shares.

1. Election of Directors

Each of the following eight director nominees proposed by management in the Management Information Circular was elected. The votes were cast as follows:

Nominee	Votes “For”	% Votes For	Votes “Withheld”	% of Votes Withheld
Mark N.J. Ashcroft	335,021,991	95.30%	16,519,923	4.70%
Rodney A. Cooper	344,183,112	97.91%	7,358,802	2.09%
Alexander D. Henry	338,855,047	96.39%	12,686,867	3.61%
Krista Muhr	349,977,714	99.56%	1,564,200	0.44%
Gary V. O’Connor	340,785,756	96.94%	10,756,158	3.06%
Josef Vejvoda	336,167,508	95.63%	15,374,406	4.37%
Jose Vizquerra	319,971,270	91.02%	31,570,644	8.98%
Blair Zaritsky	336,300,310	95.66%	15,241,604	4.34%

2. Appointment of Auditors

BDO Canada LLP was reappointed as auditor of the Corporation and the directors were authorized to fix the auditor’s compensation. The votes were cast as follows:

Votes “For”	% of Votes For	Votes “Withheld”	% of Votes Withheld
355,604,747	99.63%	1,306,498	0.37%

3. Approval of the Name Change

The special resolution approving an amendment to the articles of the Corporation to change the name of the Corporation to “Moneta Gold Inc.” was passed. The votes were cast as follows:

Votes For	% of Votes For	Against	% of Votes Against
344,791,998	96.60%	12,119,247	3.40%

4. Approval of the Consolidation

The special resolution approving an amendment to the articles of the Corporation for the future consolidation of the Corporation's common shares on the basis of one post-consolidation common share for up to six pre-consolidation common shares as may be determined by the board of directors of the Corporation, in its sole discretion, was passed. The votes were cast as follows:

Votes For	% Votes For	Against	% Votes Against
352,881,809	98.87%	4,029,436	1.13%