

MONETA GOLD INC.
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

JUNE 2, 2023

REPORT OF VOTING RESULTS

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

This report on the voting results of the Annual General and Special Meeting of Shareholders of Moneta Gold Inc. (the “**Corporation**”) held on June 1, 2023 (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 April 18, 2023 (the “**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.monetagold.com. The total number of shares represented at the Meeting was 62,975,235 or 61.30% of the Corporation’s outstanding shares.

1. Election of Directors

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

Nominee	Votes For	% For	Votes Withheld	% Withheld
Sheila Colman	59,912,664	98.01	1,214,322	1.99
Rodney A. Cooper	59,856,941	97.92	1,270,045	2.08
Louis Garipey	58,549,737	95.78	2,577,249	4.22
Alexander D. Henry	58,040,056	94.95	3,086,930	5.05
Krista Muhr	59,909,414	98.01	1,217,572	1.99
Gary V. O’Connor	56,658,345	92.69	4,468,641	7.31
Josef Vejvoda	58,542,754	95.77	2,584,232	4.23
Blair Zaritsky	56,621,666	92.63	4,505,320	7.37

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. Results of the vote were as follows:

Votes For	% For	Votes Withheld	% Withheld
62,352,548	99.06	594,021	0.94

3. Approval of Articles of Amendment

The passing of a special resolution to amend the Corporation’s Articles of Amalgamation as set out in the Circular and in Schedule “B” thereto was approved. Results of the vote were as follows:

Votes For	% For	Against	% Against
57,919,505	94.75	3,207,481	5.25