

**ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS OF  
ENVIROGOLD GLOBAL LIMITED  
on Friday, September 05, 2025  
Scrutineer's Report**

This scrutineer's report is subject to any determinations or decisions made by the Chairman of the meeting including with respect to any proxies or other voting documentation.

NUMBER OF SHAREHOLDERS VOTED IN PERSON	2
NUMBER OF SHAREHOLDERS VOTED BY PROXY	22
TOTAL NUMBER OF SHAREHOLDERS VOTED	<u>24</u>
VOTES REPRESENTED IN PERSON	2,967,753
VOTES REPRESENTED BY PROXY	62,600,180
TOTAL VOTES REPRESENTED	<u>65,567,933</u>
TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	316,604,819
TOTAL ELIGIBLE VOTES AS AT RECORD DATE:	316,604,819
PERCENTAGE OF VOTES PRESENTED AT THE MEETING	20.71%

**1. Number of Directors: The number of Directors shall be set to 5 (five);**

VOTES FOR	65,565,183	99.996%
VOTES AGAINST	2,750	0.004%

**2. Election of Directors: i) David Cam**

VOTES FOR	65,564,928	99.995%
VOTES WITHHELD	3,005	0.005%

**2. Election of Directors: ii) Phil Creagh**

VOTES FOR	64,229,927	97.96%
VOTES WITHHELD	1,338,006	2.04%

**2. Election of Directors: iii) Allan Bezanson**

VOTES FOR	65,315,182	99.61%
VOTES WITHHELD	252,751	0.39%

**2. Election of Directors: iv) Paul McRae**

VOTES FOR	65,240,182	99.50%
VOTES WITHHELD	327,751	0.50%

**2. Election of Directors: v) John Brabazon**

VOTES FOR	65,240,182	99.50%
VOTES WITHHELD	327,751	0.50%

**3. Appointment and Remuneration of Auditor: To appoint Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;**

VOTES FOR	65,565,183	99.996%
VOTES WITHHELD	2,750	0.004%

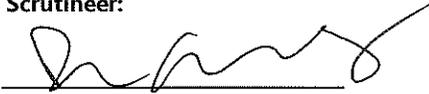
**4. Approval of Omnibus Long Term Incentive Plan: To consider, and if deemed appropriate, to pass an ordinary resolution approving and ratifying the Company's new omnibus long-term incentive plan, as described in the accompanying management information circular dated July 28, 2025;**

VOTES FOR	63,382,752	96.67%
VOTES AGAINST	2,185,181	3.33%

**5. Other Matters: To transact such other business as may properly come before the Meeting or any adjournment or postponement thereof.**

VOTES FOR	63,390,848	96.68%
VOTES AGAINST	2,177,085	3.32%

**Scrutineer:**



Dora Wang  
Endeavor Trust Corporation