



**ANNUAL GENERAL AND SPECIAL MEETING OF THE
SHAREHOLDERS OF GOLDGROUP MINING INC. (THE “COMPANY”)**

Held on June 14, 2017

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting: 19,246,544
 Total issued and outstanding Common Shares as at Record Date: 185,136,689
 Percentage of issued and outstanding Common Shares represented: 10.4%

MATTERS VOTED UPON	VOTING RESULTS	
1. Number of Directors	Votes in Favour	Votes Against
The fixation of the number of directors at four.	19,199,782 (99.76%)	46,762 (0.24%)
The number of directors was fixed at four (4)		
2. Election of Directors	Votes in Favour	Votes Withheld
The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed:		
Keith Piggott	18,049,860 (93.78%)	1,196,684 (6.22%)
Corry J. Silbernagel	19,074,226 (99.10%)	172,318 (0.90%)
Javier Reyes	17,926,653 (93.14%)	1,319,891 (6.86%)
Javier Montano	18,040,519 (93.73%)	1,206,025 (6.27%)
Each of the four nominees proposed by management was elected as a director of the Company.		
3. Appointment of Auditors	Votes in Favour	Votes Withheld
The appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Company and the authorization of the directors to set their remuneration.	19,216,719 (99.85%)	29,825 (0.15%)
Davidson & Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the directors were authorized to set their remuneration.		
4. Stock Option Plan	Votes in Favour	Against
The approval of the Company’s 2017 Stock Option Plan attached as Schedule “A” to the Company’s management information circular filed on SEDAR on May 10, 2017, and of all unallocated stock options thereunder.	17,971,226 (93.37%)	1,275,318 (6.63%)
The Shareholders approved the Company’s 2017 Stock Option Plan attached as Schedule “A” to the Company’s management information circular filed on SEDAR on May 17, 2017, and all unallocated stock options thereunder.		

Date: June 14, 2017
 Vancouver, British Columbia

/s/ Anthony Balic
 Anthony Balic
 Chief Financial Officer and Corporate Secretary