



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

Held on July 11, 2018

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting: 51,828,618
 Total issued and outstanding Common Shares as at Record Date: 185,136,689
 Percentage of issued and outstanding Common Shares represented: 27.99%

MATTERS VOTED UPON	VOTING RESULTS	
1. Number of Directors The fixation of the number of directors at five.	Votes in Favour 21,210,236 (99.76%)	Votes Against 51,832 (0.24%)
The number of directors was fixed at five (5)		
2. Election of Directors The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed: Keith Piggott Corry J. Silbernagel Javier Reyes Javier Montano Harry Burgess	Votes in Favour 21,088,520 (99.18%) 21,075,020 (99.12%) 21,074,920 (99.12%) 21,086,420 (99.17%) 21,085,020 (99.17%)	Votes Withheld 173,548 (0.82%) 187,048 (0.88%) 187,148 (0.88%) 175,648 (0.83%) 177,048 (0.83%)
Each of the five nominees proposed by management were elected as a director of the Company.		
3. Appointment of Auditors The appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Company and the authorization of the directors to set their remuneration.	Votes in Favour 51,250,287 (98.88%)	Votes Withheld 578,331 (1.12%)
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 The approval of the Company’s new 2018 Stock Option Plan as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.	Votes in Favour 19,694,934 (92.63%)	Against 1,567,134 (7.37%)
The Shareholders approved the Company’s new 2018 Stock Option Plan attached as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.		
5. Ratification of Granted Options The approval with or without variation, ratifying the 2,740,000 stock options granted by the Company on January 23, 2018, as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.	Votes in Favour 3,378,188* (69.87%)	Against 1,457,051 (30.13%)
The Shareholders approved with or without variation, ratifying the 2,740,000 stock options granted by the Company on January 23, 2018, as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.		

* Excluding 16,426,829 shares held by Insiders

Date: July 11, 2018
 Vancouver, British Columbia

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