



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

Held on July 31, 2019

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting: 99,863,540
 Total issued and outstanding Common Shares as at Record Date: 185,136,689
 Percentage of issued and outstanding Common Shares represented: 53.94%

MATTERS VOTED UPON	VOTING RESULTS	
1. Number of Directors The fixation of the number of directors at five.	Votes in Favour 72,662,015 (99.43%)	Votes Against 415,408 (0.57%)
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 8,462,805 (11.58%) 72,622,043 (99.38%) 72,620,720 (99.38%) 72,610,020 (99.36%) 8,066,505 (11.04%)	Votes Withheld 64,614,619 (88.42%) 455,380 (0.62%) 456,703 (0.62%) 467,403 (0.64%) 65,010,919 (88.96%)
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 99,599,388 (99.74%)	Votes Withheld 264,152 (0.26%)
Davidson & Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the directors were authorized to set their remuneration.		

Date: August 1, 2019

Vancouver, British Columbia

/s/ Anthony Balic

Anthony Balic
 Interim CEO,
 Chief Financial Officer and Corporate Secretary