



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

Held on December 22, 2020

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting: 63,454,331
Total issued and outstanding Common Shares as at Record Date: 211,803,356
Percentage of issued and outstanding Common Shares represented: 29.96%

| MATTERS VOTED UPON | VOTING RESULTS | |
|--|---|---|
| 1. Number of Directors The fixation of the number of directors at five. | Votes in Favour 42,879,995 (99.82%) | Votes Against 78,720 (0.18%) |
| 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: Corry J. Silbernagel Javier Reyes Javier Montano Anthony Balic Blair Jordan | Votes in Favour 42,869,015 (99.79%) 42,869,515 (99.79%) 42,862,520 (99.78%) 42,870,995 (99.80%) 42,867,995 (99.79%) | Votes Withheld 89,700 (0.21%) 89,200 (0.21%) 96,195 (0.22%) 87,720 (0.20%) 90,720 (0.21%) |
| 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 63,331,425 (99.81%) | Votes Withheld 122,906 (0.19%) |
| Davidson & Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the directors were authorized to set their remuneration. | | |

Date: December 23, 2020

Vancouver, British Columbia

/s/ Anthony Balic

Anthony Balic
Interim CEO,
Chief Financial Officer and Corporate Secretary