



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

**Held on August 6, 2021**

**REPORT OF VOTING RESULTS**

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

Common Shares represented at the Meeting: 21,535,240  
 Total issued and outstanding Common Shares as at Record Date: 211,803,356  
 Percentage of issued and outstanding Common Shares represented: 10.17%

MATTERS VOTED UPON	VOTING RESULTS	
<b>1. Number of Directors</b> The fixation of the number of directors at five.	<b>Votes in Favour</b> 10,153,024 (99.51%)	<b>Votes Against</b> 50,446 (0.49%)
<b>The number of directors was fixed at five (5)</b>		
<b>2. Election of Directors</b> 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	<b>Votes in Favour</b> 10,086,635 (98.86%) 9,987,590 (97.88%) 9,984,717 (97.86%) 10,081,709 (98.81%) 10,074,909 (98.74%)	<b>Votes Withheld</b> 116,814 (1.14%) 215,880 (2.12%) 218,753 (2.14%) 121,761 (1.19%) 128,561 (1.26%)
<b>Each of the five nominees proposed by management were elected as a director of the Company.</b>		
<b>3. Appointment of Auditors</b> The appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Company and the authorization of the directors to set their remuneration.	<b>Votes in Favour</b> 21,483,394 (99.76%)	<b>Votes Withheld</b> 51,846 (0.24%)
<b>Davidson &amp; Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the directors were authorized to set their remuneration.</b>		
<b>4. Stock Option Plan</b> The approval of all unallocated stock options, rights and other entitlements available under the Company’s stock option plan; as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.	<b>Votes in Favour</b> 8,788,816 (86.14%)	<b>Against</b> 1,414,654 (13.86%)
<b>The Shareholders approved all unallocated stock options, rights and other entitlements available under the Company’s stock option plan; as more fully described under the heading “Particular Matters to be Acted Upon” in the Company’s Management Information Circular.</b>		

Date: August 6, 2021

Vancouver, British Columbia

/s/ Anthony Balic

Anthony Balic  
 Interim CEO,  
 Chief Financial Officer and Corporate Secretary