



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

Held on June 28, 2022

REPORT OF VOTING RESULTS

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

Common Shares represented at the Meeting: 48,444,736
 Total issued and outstanding Common Shares as at Record Date: 211,803,356
 Percentage of issued and outstanding Common Shares represented: 22.87%

MATTERS VOTED UPON	VOTING RESULTS	
<p>1. Election of Directors</p> <p>The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed:</p> <p style="padding-left: 20px;">Corry J. Silbernagel Javier Reyes Javier Montano Anthony Balic Blair Jordan</p>	<p>Votes in Favour</p>	<p>Votes Withheld</p>
	39,266,153 (99.26%)	292,769 (0.74%)
	39,268,949 (99.27%)	289,973 (0.73%)
	39,267,929 (99.26%)	290,993 (0.74%)
	39,276,090 (99.29%)	282,832 (0.71%)
	39,328,810 (99.42%)	230,112 (0.58%)
<p>Each of the five nominees proposed by management were elected as a director of the Company.</p>		
<p>2. Appointment of Auditors</p> <p>The appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Company and the authorization of the directors to set their remuneration.</p>	<p>Votes in Favour</p>	<p>Votes Withheld</p>
	48,222,001 (99.54%)	222,735 (0.46%)
<p>Davidson & Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the directors were authorized to set their remuneration.</p>		
<p>3. Share Consolidation</p> <p>The approval of an amendment to the articles of incorporation of the Company to consolidate its Common Shares on the basis of a ratio within the range of one post-consolidation common share for every two (2) pre-consolidation Common Shares to one post-consolidation Common Shares for every ten (10) pre-consolidation Common Shares, with the ratio to be selected and implemented by the Board of Directors in its sole discretion, if at all, at any time prior to April 30, 2023 as more particularly described in the information circular relating to the Meeting;</p>	<p>Votes in Favour</p>	<p>Against</p>
	47,393,039 (97.83%)	1,051,967 (2.17%)
<p>The Shareholders approved the amendment to the articles of incorporation of the Company to consolidate its Common Shares on the basis of a ratio within the range of one post-consolidation common share for every two (2) pre-consolidation Common Shares to one post-consolidation Common Shares for every ten (10) pre-consolidation Common Shares, with the ratio to be selected and implemented by the Board of Directors in its sole discretion, if at all, at any time prior to April 30, 2023 as more particularly described in the information circular relating to the Meeting;</p>		

Date: June 29, 2022

Vancouver, British Columbia

/s/ Anthony Balic

Anthony Balic
Chief Financial Officer and Corporate Secretary