

**LUPAKA GOLD CORP.**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**HELD November 23, 2020**

Report on Voting Results pursuant to Section 11.3 of  
National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”)

Following the Annual General Meeting of Shareholders of Lupaka Gold Corp. (the “Company”) held on November 23, 2020 (the “Meeting”), the following voting results were reached at the Meeting:

**Proposals Voted Upon**

**Voting Results**

1. To set the number of directors at five.

■ By a resolution passed by a majority of the votes cast by a show of hands, the number of directors of the board was set at five.

| Votes For  | % Votes For | Votes Against | % Votes Against |
|------------|-------------|---------------|-----------------|
| 21,255,505 | 100%        | 0             | 0%              |

2. Election of directors

■ By a resolution passed by a majority of votes cast by ballot, each of the following persons were elected to serve as directors of the Company, and to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed:

| Nominees           | Votes For  | % Votes For | Votes Withheld | % Votes Withheld |
|--------------------|------------|-------------|----------------|------------------|
| Gordon L. Ellis    | 20,927,117 | 98.5%       | 328,682        | 1.5%             |
| Norman B. Keevil   | 20,927,117 | 98.5%       | 328,682        | 1.5%             |
| Lucio D Pareja     | 20,927,119 | 98.5%       | 328,680        | 1.5%             |
| Luquman A. Shaheen | 19,927,119 | 93.7%       | 1,328,680      | 6.3%             |
| Mario Stifano      | 19,927,119 | 93.7%       | 1,328,680      | 6.3%             |

3. Appointment of PricewaterhouseCoopers LLP as Auditors of the Company

■ PricewaterhouseCoopers LLP were appointed as the Company’s auditors and the directors were authorized to determine their remuneration pursuant to a vote cast by a show of hands:

| Votes For  | % Votes For | Votes Withheld | % Votes Withheld |
|------------|-------------|----------------|------------------|
| 21,255,799 | 100%        | 0              | 0%               |

4. Re-Approval of the 2010 Option Plan

■ By a resolution passed by a majority of votes cast by a show of hands, the 2010 Option Plan was approved:

| Votes For  | % Votes For | Votes Against | % Votes Against |
|------------|-------------|---------------|-----------------|
| 20,625,469 | 97%         | 630,330       | 3%              |

In total 21,255,799 shares (representing approximately 13.8%) of a total of 153,509,368 issued and outstanding common shares of the Company were represented in person or by proxy at the Meeting.

Yours truly,  
**/S/ KATHLEEN SCALES**  
Kathleen Scales  
Assistant Corporate Secretary