

LUPAKA GOLD CORP.
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD November 24, 2021

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 24, 2021 (the “Meeting”), the voting results below 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 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
25,843,220	98.7%	326,000	1.3

2. Election of directors ■ By a resolution passed by a majority of votes cast by a show of hands, 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	25,813,730	98.6%	355,061	1.4%
Norman B. Keevil	25,814,159	98.6%	355,061	1.4%
Lucio D Pareja	25,814,161	98.6%	355,059	1.4%
Luquman A. Shaheen	25,952,661	99.2%	216,559	0.8%
Mario Stifano	25,636,461	97.9%	532,759	2.1%

3. Appointment of MNP LLP as Auditors of the Company ■ By a resolution passed by a majority of votes cast by a show of hands, MNP LLP were appointed as the Company’s auditors and the directors were authorized to determine their remuneration:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
25,843,220	98.7%	326,000	1.3%

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
25,590,528	97.7%	578,692	2.3%

In total 26,169,220 shares (representing approximately 16.3%) of a total of 160,277,702 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