



Annual Meeting of Shareholders  
 Viva Gold Corp  
 September 23, 2020  
 REPORT OF VOTING RESULTS  
 Shares Outstanding: 39,226,425  
 Total Shares Voted: 4,478,657, 11.4%

1. Number of Directors

To set the number of Directors at five

For	Against	Withheld/Abstain
4,478,657	0	0
100%		

2. Election of Directors

Name	For	Against	Withheld/Abstain
Christopher Herald	4,453,657 99.44%	0	25,000 0.56%
David Whittle	4,453,657 99.44%	0	25,000 0.56%
Gary MacDonald	4,439,357 99.12%	0	39,300 0.88%
James Hesketh	4,478,657 100.00%	0	0 0.00%
Edward Mahoney	4,433,657 99.00%	0	45,000 1.00%

3. Appointment of Auditors

Appointment of DMCL Chartered Professional Accountants ("DMCL"), as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.

For	Against	Withheld/Abstain
4,478,657	0	0
100%		

4. Re-Approval of Stock Option Plan

The Policies of the TSX-V require all rolling incentive stock option plan to be approved by Shareholders on a yearly basis.

For	Against	Withheld/Abstain
4,470,557	8,100	0
99.82%	0.18%	