



Annual General and Special Meeting of Shareholders
 Viva Gold Corp
 October 26th, 2021
REPORT OF VOTING RESULTS

TOTAL SHAREHOLDERS VOTED BY PROXY: 22
 TOTAL SHARES ISSUED & OUTSTANDING: 55,641,225
 TOTAL SHARES VOTED: 7,472,690
 TOTAL % OF SHARES VOTED: 13.43%

Motion	NUMBER OF SHARES				PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Christopher Herald	5,807,433	0	410,100	1,255,157	93.40%	0.00%	6.60%
James Hesketh	5,975,933	0	241,600	1,255,157	96.11%	0.00%	3.89%
Edward Mahoney	5,918,533	0	299,000	1,255,157	95.19%	0.00%	4.81%
David Whittle	5,807,433	0	410,100	1,255,157	93.40%	0.00%	6.60%
Andrew Bolland	6,082,033	0	135,500	1,255,157	97.82%	0.00%	2.18%
Appointment of Auditors	7,472,690	0	0	0	100.00%	0.00%	0.00%
Ratification of Stock Option Plan	5,968,232	249,301	0	1,255,157	95.99%	4.01%	0.00%
Amendments to Corporate Articles	5,803,233	414,300	0	1,255,157	93.34%	6.66%	0.00%
Approval of New Control Person	5,971,733	245,800	0	1,255,157	96.05%	3.95%	0.00%
Transact Other Business	5,589,963	627,570	0	1,255,157	89.91%	10.09%	0.00%