

**MAPLE GOLD MINES LTD.**

**REPORT OF VOTING RESULTS**

National Instrument 51-102 – *Continuous Disclosure Obligations*  
Section 11.3

In respect of the Annual General and Special Meeting of Shareholders of Maple Gold Mines Ltd. (the “**Company**”) held on June 25, 2021 (the “**Meeting**”), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

MATTERS VOTED UPON	VOTING RESULTS			
<b>1. Set the Number of Directors</b>  The number of directors was set at five (5) for the ensuing year by a majority of the votes cast on a show of hands.	<b>Votes For</b>		<b>Votes Against</b>	
	121,392,543	99.93%	84,404	0.07%
<b>2. Election of Directors</b>  The five (5) nominees proposed by the Company’s management were elected as directors for the ensuing year by a majority of the votes cast on a show of hands.  Sean Charland B. Matthew Hornor Gérald Riverin Michelle Roth Maurice A. Tagami	<b>Votes For</b>		<b>Votes Withheld</b>	
	100,282,957	82.55%	21,193,990	17.45%
	121,113,507	99.70%	363,440	0.30%
	120,874,897	99.50%	602,050	0.50%
	121,126,671	99.71%	350,276	0.29%
120,803,361	99.45%	673,856	0.55%	
<b>3. Appointment of Auditors</b>  Deloitte LLP was appointed as auditor of the Company for the ensuing year.	<b>Votes For</b>		<b>Votes Withheld</b>	
	145,335,526	99.95%	71,245	0.05%
<b>4. Re-Approval of the Equity Incentive Plan</b>  The shareholders approved an ordinary resolution to re-approve the existing Equity Incentive Plan by a majority of the votes cast on a show of hands.	<b>Votes For</b>		<b>Votes Against</b>	
	101,153,302	83.27%	20,323,644	16.73%

Dated at Vancouver, British Columbia this 25<sup>th</sup> day of June 2021.

Maple Gold Mines Ltd.

By: (s) Rona Sellers

Rona Sellers

VP, Compliance & Corporate Secretary