

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 24, 2022 (the “**Meeting**”). Full details of the matters are set out in the Company’s management information circular dated May 16, 2022 (the “**Circular**”), which is available on SEDAR at www.sedar.com., 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			
1. Set the Number of Directors To fix the number of directors of the Company at five (5).	Votes For		Votes Against	
	129,483,909	95.87%	5,573,650	4.13%
2. Election of Directors The five (5) nominees proposed by the Company’s management were elected as directors for the ensuing year: Michelle Roth B. Matthew Hornor Sean Charland Gérald Riverin Maurice A. Tagami	Votes For		Votes Withheld	
	110,433,268	81.77%	24,624,291	18.23%
	120,380,290	89.13%	14,577,269	10.87%
	103,012,749	76.27%	32,044,810	23.73%
	110,252,342	81.62%	24,805,217	18.37%
105,145,793	77.85%	29,911,767	22.15%	
3. Appointment of Auditors Deloitte LLP was appointed as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration	Votes For		Votes Withheld	
	139,916,632	89.14%	17,042,621	10.86%
4. Approval of the Amended and Restated Equity Incentive Plan The shareholders approved an ordinary resolution to approve the Amended and Restated Equity Incentive Plan	Votes For		Votes Against	
	98,902,865	82.08%	21,598,560	17.92%

All resolutions were approved by a show of hands.

Dated at Vancouver, British Columbia this 24th day of June 2022.

Maple Gold Mines Ltd.

By: (s) Wilma Lee
 Wilma Lee
 VP, Compliance & Corporate Secretary