

# LEGACY GOLD MINES

## LEGACY GOLD MINES LTD. REPORT OF VOTING RESULTS

This report briefly describes the matters voted upon and the outcome of the votes of the annual general and special meeting of shareholders of Legacy Gold Mines Ltd. (“**Legacy**”) held on May 29, 2025 at TD Canada Trust Tower, 30<sup>th</sup> Floor, 421 7<sup>th</sup> Avenue SW, Calgary, Alberta (the “**Meeting**”). A detailed description of the business of the Meeting is contained in the Management Information Circular of Legacy dated April 23, 2025 (the “**Circular**”), available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

An aggregate of 9,659,953 common shares of Legacy (being 37.44% of the common shares of Legacy eligible to be voted at the Meeting) were represented at the Meeting.

The following sets forth a brief description of each matter voted upon at the Meeting and the outcome of the vote:

1. Ordinary resolution to approve fixing the number of directors of Legacy to be elected at the Meeting at five (5):

Number of Shares			Percentage of Votes Cast	
For	Against	Non Vote	For	Against
8,533,883	0	0	100.00%	0.00%

2. Ordinary resolution to approve the election of the following five (5) nominees to serve as directors of Legacy for the ensuing year, or until their successors are duly elected or appointed, as described in the Circular:

Name of Nominee	Number of Shares			Percentage of Votes Cast	
	For	Withheld / Abstain	Non Vote	For	Withheld / Abstain
Brian Hinchcliffe	8,533,883	0	0	100.00%	0.00%
Mike Sutton	8,533,883	0	0	100.00%	0.00%
Trevor Gabriel	8,533,883	0	0	100.00%	0.00%
John Gravelle	8,533,883	0	0	100.00%	0.00%
Michael Michaud	8,533,883	0	0	100.00%	0.00%

3. Ordinary resolution to approve the appointment of Kenway Mack Slusarchuk Stewart LLP, Chartered Professional Accountants, as auditors of Legacy for the ensuing year:

Number of Shares			Percentage of Votes Cast	
For	Withheld / Abstain	Non Vote	For	Withheld / Abstain
8,533,883	0	0	100.00%	0.00%

4. Ordinary resolution to approve Legacy’s amended and restated stock option plan, as described in the Circular:

Number of Shares			Percentage of Votes Cast	
For	Against	Non Vote	For	Against
8,533,883	0	0	100.00%	0.00%