



November 5, 2018

Barrick Gold Corporation
Report of Voting Results

In accordance with section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the voting results on the matters submitted to the special meeting of the shareholders of Barrick Gold Corporation (the “Company”) held on November 5, 2018, each of which is described in the Company’s management information circular dated October 4, 2018 (the “Circular”), were as follows:

Item 1: Share Issuance Resolution

On a vote by ballot, an ordinary resolution, the text of which is set out in Schedule A to the Circular, authorizing the Company to issue such number of common shares of the Company as are required to be issued in connection with the acquisition of the issued and to be issued ordinary shares of Randgold Resources Limited, was approved.

Votes For	% For	Votes Against	% Against
683,038,422	99.8%	1,169,225	0.2%

Item 2: Continuance Resolution

On a vote by ballot, a special resolution, the text of which is set out in Schedule B to the Circular, approving the continuance of the Company to the Province of British Columbia under the *Business Corporations Act* (British Columbia), was approved.

Votes For	% For	Votes Against	% Against
678,593,897	99.2%	5,613,751	0.8%

BARRICK GOLD CORPORATION

By: (signed) Dana Stringer
Dana Stringer
Vice President, Corporate Secretary
and Associate General Counsel