



**Report on Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations**

This report is in respect of the annual general and special meeting of shareholders (the “Shareholders”) of G Mining Ventures Corp. (“GMIN”) held on Tuesday, July 9, 2024, in Montréal, Québec (the “Meeting”) to approve (i) the arrangement (the “Arrangement”) involving GMIN, Reunion Gold Corp. (“Reunion Gold”) and Greenheart Gold Inc. (formerly 15963982 Canada Inc.) pursuant to Section 192 of the *Canada Business Corporations Act*, (ii) the subscription price at which shares are to be issued by GMIN in connection with a private placement (the “Private Placement”) to be completed with La Mancha Investments S.à r.l. (“La Mancha”) and Franco-Nevada Corporation (“Franco-Nevada”) prior to the completion of the Arrangement and (iii) various routine annual matters.

Each of the matters set forth above are described in greater detail in GMIN’s joint management information circular dated June 7, 2024, which has been filed under GMIN’s profile on SEDAR+ at www.sedarplus.com.

1. Arrangement

The special resolution approving the Arrangement was passed with the requisite number of votes as follows:

a) two thirds of the votes cast by the shareholders present in person or represented by proxy at the Meeting:

# Votes for	% Votes for	# Votes against	% Votes against
405,748,930	100.00%	16,258	0.00%

b) a majority of the votes cast by the shareholders present in person or represented by proxy at the Meeting, excluding the votes attached to the shares held by La Mancha and its related parties and joint actors:

# Votes for	% Votes for	# Votes against	% Votes against
293,869,665	99.99%	16,258	0.01%

c) pursuant to Sections 611(c) and 611(g) of the TSX Company Manual, a majority of the votes cast by the shareholders present in person or represented by proxy at the Meeting:

# Votes for	% Votes for	# Votes against	% Votes against
405,748,930	100.00%	16,258	0.00%

2. Private Placement

The resolution authorizing the subscription price at which GMIN will issue shares pursuant to the proposed Private Placement was passed with the requisite number of votes as follows:

a) a majority of the votes cast by the shareholders present in person or represented by proxy at the Meeting, excluding the votes attached to the shares held by La Mancha and Franco-Nevada and their associates and affiliates:

# Votes for	% Votes for	# Votes against	% Votes against
248,771,832	99.83%	426,591	0.17%

3. Election of Directors

Each of the nine (9) nominees for election to the Board of Directors received votes as follows.

Nominee	# Votes for	% Votes for	# Votes against	% Votes against
Louis Gignac Sr.	395,641,126	97.50%	10,124,062	2.50%
Louis-Pierre Gignac	405,729,330	99.99%	35,858	0.01%
David Fennell	385,298,337	94.96%	20,466,851	5.04%
Elif Levesque	401,414,401	98.93%	4,350,787	1.07%
Norman MacDonald	402,400,611	99.17%	3,364,577	0.83%
Karim Nasr	385,881,079	95.10%	19,884,109	4.90%
Jason Neal	405,727,561	99.99%	37,627	0.01%
Carlos Vilhena	404,150,610	99.60%	1,614,578	0.40%
Sonia Zagury	400,959,041	98.82%	4,806,147	1.18%

4. Appointment of Auditors

PricewaterhouseCoopers LLP were appointed as auditors of GMIN until the next annual meeting and received votes as follows:

# Votes for	% Votes for	# Votes withheld / abstain	% Votes withheld / abstain
412,562,710	99.95%	186,679	0.05%

5. Ratification of Amendments to GMIN's By-Laws

The resolution ratifying certain amendments to GMIN's by-laws was passed with the requisite number of votes as follows:

# Votes for	% Votes for	# Votes against	% Votes against
391,479,929	96.48%	14,285,259	3.52%

G MINING VENTURES CORP.

By: (s) "Marc Dagenais"
Name: Marc Dagenais
Title: Vice President, Legal Affairs & Corporate
Secretary of G Mining Ventures Corp.