

MONTAGE GOLD CORP.
Annual General and Special Meeting of Shareholders
June 8, 2021

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting:	54,796,898
Total issued and outstanding Common Shares as at Record Date:	105,040,004
Percentage of issued and outstanding Common Shares represented:	452.17%

1. Election of Directors

By resolution passed by a vote conducted by a poll, the five nominees listed in the Corporation's management information circular dated May 4, 2021 were elected as Directors of the Corporation to hold office for the ensuing year. Proxies received by management in advance of the Meeting indicated the following:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Hugh Stuart	53,444,008	97.53	1,352,890	2.47
Richard P. Clark	54,786,898	99.98	10,000	0.02
David Field	54,786,898	99.98	10,000	0.02
Kevin Ross	53,444,008	97.53	1,352,890	2.47
Peter Mitchell	54,786,898	99.98	10,000	0.02
Alessandro Bitelli	54,785,898	99.97	11,000	0.03

2. Appointment of Auditor

By resolution passed by a vote conducted by a poll, PricewaterhouseCoopers LLP was appointed as auditor of the Corporation for the ensuing year and the Directors of the Corporation were authorized to fix the remuneration of the auditor. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
54,796,898	100	0	0

3. Approval of Stock Option Plan

By resolution passed by a vote conducted by a poll, the 10% rolling stock option plan was ratified and approved. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
47,762,408	87.16	7,011,490	12.84

4. **Approval of Deferred Share Unit Plan**

By resolution passed by a vote conducted by a poll, the Deferred Share Unit Plan was approved. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
54,783,898	99.98	13,000	0.02

5. **Approval of Restricted Share Unit Plan**

By resolution passed by a vote conducted by a poll, the Restricted Share unit Plan was approved. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
54,783,898	99.98	13,000	0.02

Dated: June 9, 2021