

**MONTAGE GOLD CORP.**  
**Annual General and Special Meeting of Shareholders**  
**June 23, 2022**

**REPORT OF VOTING RESULTS**

Common Shares represented at the Meeting: 43,631,280  
 Total issued and outstanding Common Shares as at Record Date: 105,340,004  
 Percentage of issued and outstanding Common Shares represented: 41.42%

**1. To set the number of Directors at Seven**

By resolution passed by a vote conducted by a show of hands, the number of Directors of the Corporation was set at seven. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
43,595,780	99.92	35,500	0.08

**Election of Directors**

By resolution passed by a vote conducted by a show of hands, the seven nominees listed in the Corporation's Management Information Circular dated May 15, 2022 (the "**Circular**") 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	43,082,320	98.74	548,960	1.26
Richard P. Clark	43,597,280	99.92	34,000	0.08
David Field	43,599,280	99.93	32,000	0.07
Peter Mitchell	43,595,280	99.92	35,500	0.08
Alessandro Bitelli	43,599,280	99.93	32,000	0.07
Aleksandra Bukacheva	43,599,280	99.93	32,000	0.07
Anu Dhir	43,599,280	99.93	32,000	0.07

**2. Appointment of Auditor**

By resolution passed by a vote conducted by a show of hands, 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
43,631,280	100	0	0

### 3. Approval of Amendments to 2022 Stock Option Plan

By resolution passed by a vote conducted by a show of hands, certain amendments to the Corporation's 2022 Stock Option Plan, as set out in the Circular were approved. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
43,595,780	99.92	35,500	0.08

Dated: June 24, 2022