MONTAGE GOLD CORP.
Annual General and Special Meeting of Shareholders
May 4, 2023

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting:	41,853,429
Total issued and outstanding Common Shares as at Record Date:	160,504,290
Percentage of issued and outstanding Common Shares represented:	26.08%

1. **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
41,852,729	99.98	700	0.002

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

By resolution passed by a vote conducted by a poll, 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
41,821,429	99.92	32,000	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	41,282,247	98.64	571,182	1.36
Richard P. Clark	41,729,207	99.70	124,222	0.30
David Field	41,729,207	99.70	124,222	0.30
Peter Mitchell	41,799,207	99.87	54,222	0.13
Alessandro Bitelli	41,729,207	99.70	124,222	0.30
Aleksandra Bukacheva	41,799,207	99.87	54,222	0.13
Anu Dhir	41,799,207	99.87	54,222	0.13

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
41,713,707	99.67	139,722	0.33

Dated: May 5, 2023