

MONTAGE GOLD CORP.
Annual General and Special Meeting of Shareholders
June 5, 2025

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 208,377,611
Total issued and outstanding Common Shares as at Record Date: 354,107,282
Percentage of issued and outstanding Common Shares represented: 58.85%

1. Appointment of Auditor

Based on proxies received PricewaterhouseCoopers LLP, Chartered Professional Accountants were appointed as auditors of the Corporation for the ensuing year and the Directors of the Corporation were authorized to fix the remuneration of the auditor, with the following results:

| Votes For | % Votes For | Votes Withheld | % Votes Withheld |
|------------------|--------------------|-----------------------|-------------------------|
| 208,377,596 | 99.99 | 15 | 0.00001 |

2. Election of Directors

Based on proxies received the six nominees listed in the Corporation's Management Information Circular dated April 30, 2025 (the "**Circular**") were elected as Directors of the Corporation to hold office for the ensuing year, with the following results:

| Nominee | Votes For | % Votes For | Votes Withheld | % Votes Withheld |
|--------------------|------------------|--------------------|-----------------------|-------------------------|
| Richard P. Clark | 187,309,549 | 89.89 | 21,068,062 | 10.11 |
| David Field | 207,377,611 | 99.52 | 1,000,000 | 0.48 |
| Alessandro Bitelli | 208,372,111 | 99.997 | 5,500 | 0.003 |
| Anu Dhir | 207,022,761 | 99.35 | 1,354,850 | 0.65 |
| Ron Hochstein | 201,162,461 | 96.54 | 7,215,150 | 3.46 |
| Martino De Ciccio | 208,372,111 | 99.997 | 5,500 | 0.003 |

3. Approval of 2024 Omnibus Equity Incentive Plan

Based on proxies received the 2024 Omnibus Equity Incentive Plan was approved, with the following results:

| Votes For | % Votes For | Votes Against | % Votes Against |
|------------------|--------------------|----------------------|------------------------|
| 191,541,747 | 91.92 | 16,835,864 | 8.08 |

Dated: June 5, 2025