

REPORT OF VOTING RESULTS
Pursuant to Section 11.3 of
National Instrument 51-102 - *Continuous Disclosure Obligations* ("NI 51-102")

**Annual General Meeting of
Shareholders of
WESDOME GOLD MINES LTD.
(the "Company")**

June 11, 2018

In accordance with section 11.3 of NI 51-102, and following the annual general meeting of shareholders of the Company held on June 11, 2018 (the "**Meeting**"), we hereby advise of the following voting results as tabulated.

Total common shares issued and outstanding at record date (April 30, 2018)	134,206,746
Total shares represented at the Meeting in person and by proxy	75,387,868
Percentage of total shares represented at the Meeting	56.17%

Election of Directors

Based on proxies received and votes conducted by show of hands during the Meeting, the following individuals were elected as directors of the Company until the next annual shareholders' meeting, with the following results:

Name of Nominee	Votes cast FOR	% of votes cast FOR	Votes cast WITHHELD	% of votes cast WITHHELD
Charles Main	68,905,442	99.29	495,661	0.71
Duncan Middlemiss	68,904,492	99.28	496,611	0.72
Nadine Miller	68,570,672	98.80	830,431	1.20
Warwick Morley-Jepson	68,638,172	98.90	762,931	1.10
Charles Page	68,914,242	99.30	486,861	0.70
Rowland Uloth	65,140,784	93.86	4,260,319	6.14
Bill Washington	68,916,042	99.30	485,061	0.70

Re-Appointment of Auditors

Based on proxies received and votes cast by show of hands during the Meeting, Grant Thornton LLP, Chartered Accountants, were appointed as independent auditors of the Company for the ensuing year and the directors are authorized to fix their remuneration, with the following results:

	Votes cast FOR	% of votes cast FOR	Votes cast WITHHELD	% of votes cast WITHHELD
Appointment of Auditors	75,003,106	99.51	372,844	0.49