

GOGOLD RESOURCES INC.

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following matters were voted upon at the annual meeting of shareholders of GoGold Resources Inc. (the "**Corporation**") held on March 23, 2017. Each matter voted on is described in greater detail in the Corporation's management information circular dated February 17, 2017 (the "**Circular**").

1. Election of Directors

Each of the following five director nominees proposed by management of the Corporation was elected to hold office for the forthcoming year pursuant to a vote conducted by show of hands.

- Terence Coughlan
- Phillip Gaunce
- George Waye
- Terrence Cooper
- Dana Hatfield

2. Appointment of Auditor

KPMG LLP, Chartered Accountants, were appointed auditors of the Corporation until the next annual meeting of shareholders, at a remuneration to be fixed by the board of directors of the Corporation, pursuant to a vote conducted by show of hands.