

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 26, 2024. Each matter voted on is described in greater detail in the Corporation's management information circular dated February 16, 2024 (the "**Circular**").

1. Election of Directors

Each of the following six director nominees proposed by management of the Corporation were elected to hold office for the forthcoming year.

- John Turner
- Phillip Gaunce
- George Waye
- Terrence Cooper
- Bradley Langille
- Karen Flores

2. Appointment of Auditor

KPMG LLP, Chartered Professional 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.