



REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this report describes the matters voted upon and the outcome of the votes at the annual general and special meeting of the shareholders of New Found Gold Corp. (the “**Company**”) held on December 7, 2023 (the “**Meeting**”).

Total Shares Voted: **112,116,754**

Total Shares Issued and Outstanding as at Record Date (October 13, 2023): **179,108,250**

Total Percentage of Shares Voted: **62.60%**

Business of the Meeting

The following matters were voted upon during the Meeting:

MATTER		OUTCOME
1	Fix the number of directors to be elected at the Meeting at five (5)	Approved
2	Elect the following nominees as directors of the Company to hold office until the next annual general meeting of the Company or until his successor is elected or appointed, unless his office is earlier vacated in accordance with the provisions of the Articles of the Company or the <i>Business Corporations Act</i> (British Columbia):	
	(a) Douglas Hurst	Approved
	(b) Collin Kettell	Approved
	(c) Denis Laviolette	Approved
	(d) Vijay Mehta	Approved
	(e) Raymond Threlkeld	Approved
3	Appoint KPMG LLP, Chartered Professional Accountants, as auditor of the Company to hold office until the next annual meeting of Shareholders, or until a successor is appointed, and to authorize the directors of the Company to fix the remuneration of the auditor	Approved
4	Approve the Company’s “10% rolling” stock option plan, dated for reference December 8, 2022	Approved
5	Approve the amendment of Article 14 – <i>Election and Removal of Directors</i> of the current Articles of the Company to include new Article 14.12 – <i>Advance Notice Provisions</i>	Approved
6	Approve the amendment of Article 9.3 – <i>Change of Name</i> of the current Articles of the Company by replacing it with a new Article 9.3 – <i>Change of Name</i>	Approved

No other business was voted upon at the Meeting.



Dated at Vancouver, British Columbia this 7th day of December 2023.

NEW FOUND GOLD CORP.

“Michael Kanevsky”

Michael Kanevsky
Chief Financial Officer