LUNDINGOLD

May 8, 2026

VIA SEDAR

Lundin Gold Inc. - Report of Voting Results

Lundin Gold Inc. (the "Company") held its annual general meeting (the "Meeting") of the shareholders today in a hybrid format.

Shares represented at the Meeting: 202,757,753 (83.85%)
Total Outstanding Shares as at the Record Date (March 16, 2026): 241,806,676

The following matters were voted upon at the Meeting and the results of the voting were as follows:

Election of Directors

The following nine nominees were elected as directors of the Company, by majority votes cast, to serve until the next annual meeting of shareholders or until their successors are elected or appointed. The matter was voted upon by ballot at the Meeting, and the outcome of voting was as follows:

Nominee	Votes For	% For	Votes Against	% Against
Jamie Beck	197,221,783	97.76	4,527,925	2.24
Carmel Daniele	200,478,054	99.37	1,271,653	0.63
Gillian Davidson	199,072,744	98.67	2,676,963	1.33
Ian W. Gibbs	173,710,507	86.10	28,039,200	13.90
Melissa Harmon	201,186,440	99.72	563,267	0.28
Ashley Heppenstall	177,730,848	88.09	24,018,858	11.91
Scott Langley	195,823,960	97.06	5,925,747	2.94
Jack Lundin	188,356,579	93.36	13,393,127	6.64
Erin Workman	196,815,480	97.55	4,934,227	2.45

Appointment of Auditors

PricewaterhouseCoopers LLP was reappointed, by majority votes cast, as auditor of the Company for the upcoming year, and the shareholders authorized the directors of the Company to fix the remuneration of the auditor. The voting results were as follows:

Votes For	% For	Votes Withheld	% Withheld
201,365,281	99.31%	1,392,370	0.69%

Advisory Vote on the Company's Approach to Executive Compensation

Shareholders voted to approve the advisory resolution on the Company’s approach to executive compensation, as follows:

Votes For	% For	Votes Against	% Against
198,458,680	98.37%	3,291,027	1.63%