ANNUAL GENERAL MEETING OF THE
SHAREHOLDERS OF GOLDGROUP MINING INC. (THE "COMPANY")

Held on June 7, 2016

REPORT OF VOTING RESULTS
National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

Common Shares represented at the Meeting:	45,559,935
Total issued and outstanding Common Shares as at Record Date:	180,427,676
Percentage of issued and outstanding Common Shares represented:	25.25%

MATTERS VOTED UPON	VOTING RESULTS	
1. Number of Directors	**Votes in Favour**	**Votes Against**
The fixation of the number of directors at seven.	39,954,578 (99.89%)	42,673 (0.11%)
The number of directors was fixed at seven (7)		
2. Election of Directors	**Votes in Favour**	**Votes Withheld**
The election of the following nominees as directors of the Company for the ensuing year or until their successors are appointed:		
Keith Piggott	39,880,978 (99.71%)	116,273 (0.29%)
Gregg J Sedun	39,880,944 (99.71%)	116,307 (0.29%)
Corry J. Silbernagel	39,880,978 (99.71%)	116,273 (0.29%)
David L. Ingram	39,880,944 (99.71%)	116,307 (0.29%)
Enrique A. Peralta	39,880,944 (99.71%)	116,307 (0.29%)
Javier Reyes	39,880,978 (99.71%)	116,273 (0.29%)
Javier Montano	39,880,944 (99.71%)	116,307 (0.29%)
Each of the seven nominees proposed by management was elected as a director of the Company.		
3. Appointment of Auditors	**Votes in Favour**	**Votes Withheld**
The appointment of Davidson & Company LLP, Chartered Accountants, as auditors of the Company and the authorization of the directors to set their remuneration.	39,890,978 (99.73%)	106,273 (0.27%)
Davidson & Company LLP, Chartered Accountants, was re-appointed as the auditors of the Company and the directors were authorized to set their remuneration.		

Date: June 7, 2016
Vancouver, British Columbia

/s/ Sam Wong
Sam Wong
Chief Financial Officer and Corporate Secretary