

CALIFORNIA GOLD MINING INC

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
JUNE 29, 2021

TSX Trust Company
hereby reports that:

<u>0</u>	Holder(s) represented in person or by proxy	<u>0</u>	shares
<u>146</u>	Management proxies received representing	<u>55,531,357</u>	shares

Total represented at the meeting	<u>55,531,357</u>	shares
Percentage of 65,108,269 outstanding	<u>85.29%</u>	

MANAGEMENT PROXY VOTES

SCOTT RASENBERG AS DIRECTOR

<u>39,391,259</u>	shares represented by proxy VOTED FOR	(71.998%)
<u>15,320,459</u>	shares represented by proxy VOTED WITHHOLD	(28.002%)
<u>819,639</u>	shares represented by proxy NOT VOTED	

LARRY PHILLIPS AS DIRECTOR

<u>38,821,181</u>	shares represented by proxy VOTED FOR	(70.956%)
<u>15,890,537</u>	shares represented by proxy VOTED WITHHOLD	(29.044%)
<u>819,639</u>	shares represented by proxy NOT VOTED	

WILLIAM TOMLINSON AS DIRECTOR

<u>39,391,144</u>	shares represented by proxy VOTED FOR	(71.998%)
<u>15,320,574</u>	shares represented by proxy VOTED WITHHOLD	(28.002%)
<u>819,639</u>	shares represented by proxy NOT VOTED	

APPOINTMENT OF AUDITOR

<u>51,410,630</u>	shares represented by proxy VOTED FOR	(92.579%)
<u>4,120,727</u>	shares represented by proxy VOTED WITHHOLD	(7.421%)

APPROVAL OF ARRANGEMENT RESOLUTION

<u>39,367,434</u>	shares represented by proxy VOTED FOR	(71.954%)
<u>15,344,284</u>	shares represented by proxy VOTED AGAINST	(28.046%)
<u>819,639</u>	shares represented by proxy NOT VOTED	

FINANCIAL STATEMENTS

<u>41,096,302</u>	shares represented by proxy VOTED FOR	(75.114%)
<u>13,615,416</u>	shares represented by proxy VOTED AGAINST	(24.886%)
<u>819,639</u>	shares represented by proxy NOT VOTED	

Dated this 29th day of June, 2021



"Dennis Dang"

Scrutineer