

CALIFORNIA GOLD MINING INC

ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS
HELD ON JUNE 29, 2021

REPORT ON BALLOT FOR RESOLUTION 1

SCOTT RASENBERG AS DIRECTOR

TOTAL VOTES CAST FOR: 39,391,259 (72.00%)
TOTAL VOTES CAST WITHHOLD: 15,320,459 (28.00%)

REPORT ON BALLOT FOR RESOLUTION 1

WILLIAM TOMLINSON AS DIRECTOR

TOTAL VOTES CAST FOR: 39,391,144 (72.00%)
TOTAL VOTES CAST WITHHOLD: 15,320,574 (28.00%)

REPORT ON BALLOT FOR RESOLUTION 3

APPROVAL OF ARRANGEMENT RESOLUTION

TOTAL VOTES CAST FOR: 39,367,434 (71.95%)
TOTAL VOTES CAST AGAINST: 15,344,284 (28.05%)

REPORT ON BALLOT FOR RESOLUTION 1

LARRY PHILLIPS AS DIRECTOR

TOTAL VOTES CAST FOR: 38,821,181 (70.96%)
TOTAL VOTES CAST WITHHOLD: 15,890,537 (29.04%)

REPORT ON BALLOT FOR RESOLUTION 2

APPOINTMENT OF AUDITOR

TOTAL VOTES CAST FOR: 51,410,630 (92.58%)
TOTAL VOTES CAST WITHHOLD: 4,120,727 (7.42%)

REPORT ON BALLOT FOR RESOLUTION 4

FINANCIAL STATEMENTS

TOTAL VOTES CAST FOR: 41,096,302 (75.11%)
TOTAL VOTES CAST AGAINST: 13,615,416 (24.89%)



"Dennis Dang"

Scrutineer