

GUYANA GOLDFIELDS INC.

141 Adelaide Street West, Suite 1608, Toronto, Ontario M5H 3L5

Tel: (416) 628-5936

Fax: (416) 628-5935

May 2, 2017

British Columbia Securities Commission
 Alberta Securities Commission
 Saskatchewan Financial Services Commission, Securities Division
 The Manitoba Securities Commission
 Ontario Securities Commission
 Autorité des marchés financiers
 Office of the Administrator of the Securities Act, New Brunswick
 Nova Scotia Securities Commission
 Registrar of Securities, Prince Edward Island
 Securities Commission of Newfoundland and Labrador

Dear Sirs:

Re: Guyana Goldfields Inc. (the ‘Corporation’)
Report of Voting Results pursuant to section 11.3 of National Instrument 51-102 -
Continuous Disclosure Obligations (‘NI51-102’)

Following the annual and special meeting of shareholders of Guyana Goldfields Inc., held on May 2, 2017 (the ‘Meeting’), and in accordance with section 11.3 of NI51-102, we hereby advise you of the following voting results obtained at the Meeting:

| Item Voted Upon | Voting Result | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|---|--|------------------------|-------------------------|------------------------|---------------------|-------------|-----------|------------------|-------------|-------|----------------|-------------|-----------|---------------------|-------------|--------|------------|-------------|-----------|--------------|-------------|-----------|-------------|-------------|--------|--------------|-------------|-----------|-----------|-------------|---------|
| 1. Election of Directors nominated in the Corporation’s management information circular dated March 28, 2017 (the ‘Circular’). | <p>* The nominees proposed by management were elected by shareholders on a show of hands. The detailed results of the management proxy votes received were as follows:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Shares Voted For</th> <th>Shares Withheld</th> </tr> </thead> <tbody> <tr> <td>J. Patrick Sheridan</td> <td>115,523,399</td> <td>2,578,555</td> </tr> <tr> <td>Michael Richings</td> <td>118,094,525</td> <td>7,729</td> </tr> <tr> <td>Scott Caldwell</td> <td>115,719,706</td> <td>2,382,548</td> </tr> <tr> <td>Jean-Pierre Chauvin</td> <td>118,007,508</td> <td>94,746</td> </tr> <tr> <td>Alan Ferry</td> <td>115,739,140</td> <td>2,363,114</td> </tr> <tr> <td>Daniel Noone</td> <td>112,817,673</td> <td>5,284,581</td> </tr> <tr> <td>Rene Marion</td> <td>118,019,532</td> <td>82,722</td> </tr> <tr> <td>David Beatty</td> <td>115,100,873</td> <td>3,001,381</td> </tr> <tr> <td>Wendy Kei</td> <td>117,931,901</td> <td>170,353</td> </tr> </tbody> </table> | Name | Shares Voted For | Shares Withheld | J. Patrick Sheridan | 115,523,399 | 2,578,555 | Michael Richings | 118,094,525 | 7,729 | Scott Caldwell | 115,719,706 | 2,382,548 | Jean-Pierre Chauvin | 118,007,508 | 94,746 | Alan Ferry | 115,739,140 | 2,363,114 | Daniel Noone | 112,817,673 | 5,284,581 | Rene Marion | 118,019,532 | 82,722 | David Beatty | 115,100,873 | 3,001,381 | Wendy Kei | 117,931,901 | 170,353 |
| Name | Shares Voted For | Shares Withheld | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| J. Patrick Sheridan | 115,523,399 | 2,578,555 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Michael Richings | 118,094,525 | 7,729 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Scott Caldwell | 115,719,706 | 2,382,548 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Jean-Pierre Chauvin | 118,007,508 | 94,746 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Alan Ferry | 115,739,140 | 2,363,114 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Daniel Noone | 112,817,673 | 5,284,581 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Rene Marion | 118,019,532 | 82,722 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| David Beatty | 115,100,873 | 3,001,381 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Wendy Kei | 117,931,901 | 170,353 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| 2. Appointment of PricewaterhouseCoopers, LLP as the Corporation’s auditors and authorization for the Board of Directors to fix their remuneration. | * The resolution was approved by shareholders on a show of hands. | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |

| | |
|---|--|
| 3. An ordinary resolution authorizing a deferred share unit plan for the Corporation, substantially in the form of resolution attached as Schedule B to the Circular. | * The resolution was approved by shareholders on a show of hands. The detailed results of the management proxy votes received were as follow: FOR: 116,632,530 AGAINST: 1,469,724 |
|---|--|

Yours truly,

GUYANA GOLDFIELDS INC.

“Paul Murphy”

Per: Paul Murphy
Chief Financial Officer