VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102
OF

COLUMBUS GOLD CORP.
(the "Company")

The Company reports that the following matters were voted upon by the Shareholders of the Company at the Special Meeting of all shareholders of the Company held on November 27, 2017 (the “Meeting”):

1. The Shareholders passed the Arrangement Resolution, which was a special resolution to approve: the Arrangement, the Plan of Arrangement and the Arrangement Agreement, or any required amendments thereto and authorized any one director or officer of the Company to proceed with effecting the terms thereof.

   Shares voted in person and proxies received represented 39,550,369 votes FOR and 240,107 votes AGAINST.

2. The Shareholders passed the Resolution to Approve Private Placement of Allegiant Subscription Receipts, which was approved by an ordinary resolution.

   Shares voted in person and proxies received represented 39,423,369 votes FOR and 367,107 votes AGAINST.

3. Shareholders passed the ordinary resolution to authorize, confirm and approve the Stock Option Plan of Allegiant Gold Ltd., which was an ordinary resolution and included authorizing any one director or officer of the Company to, both: effect any amendment required thereto by any regulatory authorities, and to proceed with effecting the terms of the Allegiant Stock Option Plan.

   Shares voted in person and proxies received represented 38,858,847 votes FOR and 931,629 votes AGAINST.

There were NO non-votes recorded. Non-votes are discretionary votes given to a broker by a US beneficial holder not allowed under Canadian Securities Regulations.