

## GOLD SPRINGS RESOURCE CORP.

### Report of Voting Results

This report is being filed pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and discloses the voting results for each matter voted upon at the annual meeting of shareholders of Gold Springs Resource Corp. (the “**Corporation**”) held on June 16, 2025 (the “**Meeting**”). The total number of common shares represented in person or by proxy at the Meeting was 156,022,232 or 55.13% of the total issued and outstanding common shares of the Corporation.

#### Description of Matter

#### Outcome of Vote

1. Resolution to set the number of directors at five, as proposed in the management information circular for the Meeting.

The resolution to set the number of directors at five was approved by way of a voice vote.

2. Resolution to elect five directors, being Laurent Arnoux, Antonio Canton, Victor René Dario, Philippe Etienne Jouard, and Tina M. Woodside-Shaw, as proposed in the management information circular for the Meeting.

The five nominees were elected as directors of the Corporation to serve until the next annual meeting of shareholders or until their successors are elected or appointed. This vote was conducted by ballot. The scrutineer’s report on voting indicated:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Laurent Arnoux	145,885,117	98.52%	2,196,614	1.48%
Antonio Canton	145,489,718	98.25%	2,592,013	1.75%
Victor René Dario	147,875,117	99.86%	206,614	0.14%
Philippe Etienne Jouard	145,885,117	98.52%	2,196,614	1.48%
Tina M. Woodside-Shaw	142,954,230	96.54%	5,127,501	3.46%

3. Resolution to appoint auditors and to authorize the directors to fix the remuneration thereof, as proposed in the management information circular for the Meeting.

The resolution to appoint PricewaterhouseCoopers LLP as auditors of the Corporation until the next annual meeting of shareholders and to authorize the directors to fix the remuneration to be paid to the auditors was approved by way of a voice vote.

DATED this 16th day of June, 2025.

**GOLD SPRINGS RESOURCE CORP.**

/s/ Killian Ruby

Killian Ruby  
Chief Financial Officer