ARGONAUT GOLD INC.

REPORT ON VOTING RESULTS
ANNUAL MEETING OF SHAREHOLDERS
HELD ON JUNE 28, 2024

Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

The following sets out a description of each matter submitted to a vote at the annual meeting of shareholders of Argonaut Gold Inc. (the "**Corporation**") held on June 28, 2024 and the outcome.

1. Arrangement Resolution

The shareholders of the Corporation voted to consider a special resolution to approve an arrangement under Section 182 of the *Business Corporations Act* (Ontario) involving Argonaut and its shareholders and Alamos, pursuant to which, among other things, Alamos will acquire the Magino mine and Argonaut's U.S. and Mexican assets will be transferred to a spin-out entity to be named Florida Canyon Gold Inc., as follows:

Votes “For”	% For	Votes “Against”	% Against
880,097,397	99,58	3,717,160	0.42

2. SpinCo Incentive Plan Resolution

The shareholders of the Corporation voted to consider the omnibus share incentive plan, which will be adopted by Argonaut's spin-out entity, Florida Canyon Gold Inc., that will hold Argonaut’s U.S. and Mexican assets following the completion of the arrangement., as follows:

Votes “For”	% For	Votes “Against”	% Against
872,842,718	98.76	10,971,839	1.24

3. Election of Directors

The shareholders of the Corporation voted to elect the following individuals as directors of the Corporation until the next annual meeting of shareholders or until their successors are elected or appointed, as follows:

Director	Votes "For"	% For	Votes "Withheld"	% Withheld
James E. Kofman	872,060,675	98.67	11,753,882	1.33
Richard Young	875,422,556	99.05	8,392,001	0.95
Ian Atkinson	875,612,112	99.07	8,202,445	0.93
Stephen Lang	875,868,587	99.10	7,945,970	0.90
Paula Rogers	874,664,805	98.96	9,149,752	1.04
Audra B. Walsh	875,585,984	99.07	8,228,573	0.93
Janet Yang	878,122,046	99.36	5,692,511	0.64

4. Appointment of Auditors

The shareholders of the Corporation voted to re-appoint PricewaterhouseCoopers LLP as auditors of the Corporation and to authorize the directors to fix their remuneration, as follows:

Votes “For”	% For	Votes “Withheld”	% Withheld
911,530,287	99.68	2,910,307	0.32

Dated: June 28, 2024