



NEXGOLD MINING CORP.

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the following are the results of voting on the matters submitted to the Annual General and Special Meeting of Shareholders of NexGold Mining Corp. (the “Company”) held on June 24, 2026.

Election of Directors

At the Meeting, all nominees listed in the Company’s management information circular dated May 11, 2026 were elected as directors of the Company to serve until the next annual meeting of shareholders or until their successors are elected or appointed. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Number of Shares		Percentage of Votes Cast	
	For	Withheld/Abstain	For	Withheld/Abstain
James Gowans	79,045,668	217,905	99.725%	0.275%
David Anthony	79,040,746	222,827	99.719%	0.281%
Andrew Bowering	79,027,577	235,996	99.702%	0.298%
Kevin Bullock	78,879,600	383,973	99.516%	0.484%
Morgan Lekstrom	79,007,698	255,875	99.677%	0.323%
Robert McLeod	73,024,688	6,238,885	92.129%	7.871%
Mary-Lynn Oke	78,758,757	504,816	99.363%	0.637%

Appointment of Auditors

At the Meeting, PricewaterhouseCoopers LLP was appointed as auditors of the Company to hold office until the close of the next annual meeting of shareholders or until a successor is appointed and the Board was authorized to fix their remuneration, with the following results:

Number of Shares		Percentage of Votes Cast	
For	Withheld/Abstain	For	Withheld/Abstain
93,892,107	598,431	99.367%	0.633%

Equity Incentive Plan

At the Meeting, the Company’s equity incentive plan was re-approved, with the following results:

Number of Shares		Percentage of Votes Cast	
For	Against	For	Against
78,161,443	1,102,130	98.610%	1.390%

Date: June 24, 2026

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(signed) Orin Baranowsky

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Chief Financial Officer