LIBERTY GOLD CORP.
(the "Corporation")

REPORT OF VOTING RESULTS
Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

In respect of the annual meeting of shareholders of the Corporation held on May 9, 2018 (the "**Meeting**"), the following sets forth a brief description of the matters which were voted upon at the Meeting and the outcome of the vote:

Common Shares represented at the Meeting:	99,149,075
Total issued and outstanding Common Shares as at Record Date:	176,906,048
Percentage of issued and outstanding Common Shares represented:	56.05%

1. Appointment of Auditor

By ordinary resolution, PricewaterhouseCoopers LLP was reappointed to serve as auditors of the Corporation for the ensuring year.

Number of Proxy Votes			
For		**Withheld**	
98,969,627	**99.82**%	**179,448**	**0.18**%

2. Election of Directors

Each of the following five individuals nominated by management were elected as directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed:

Number of Proxy Votes				
Nomineee	**For**		**Withheld**	
Calvin Everett	**80,707,276**	**99.63%**	**298,910**	**0.37%**
Donald McInnes	**69,520,721**	**85.82%**	**11,485,465**	**14.18%**
Mark O'Dea	**69,522,896**	**85.82%**	**11,483,290**	**14.18%**
Robert Pease	**80,826,758**	**99.78%**	**179,429**	**0.22%**
Sean Tetzlaff	**69,449,148**	**85.73%**	**11,557,038**	**14.27%**

Full details of these matters are set out in the Notice of Meeting and Management Proxy Circular issued in connection with the Meeting.

No other non-routine business was transacted or voted upon at the Meeting.

Dated: May 11, 2018