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 June 17, 2026 (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:	336,404,012
Total issued and outstanding Common Shares as at Record Date:	528,421,457
Percentage of issued and outstanding Common Shares represented:	63.66%

1. Appointment of Auditor

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

Number of Proxy Votes			
For		Withheld	
335,553,903	99.75%	850,109	0.25%

2. Election of Directors

Each of the following six 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				
Nominee	For		Against	
Greg Etter	294,591,152	99.80%	582,627	0.20%
Jonathan Gilligan	294,552,967	99.79%	620,812	0.21%
Wendy Louie	294,214,420	99.67%	959,359	0.33%
Lauren Roberts	294,358,451	99.72%	815,328	0.28%
Lisa Wade	294,251,157	99.69%	922,622	0.31%
Barbara Womersley	294,196,411	99.67%	977,367	0.33%

3. Amended Stock Option Plan

By ordinary resolution, amendments to, and unallocated options under, the Corporation's Stock Option plan were ratified and approved by shareholders. Ballot votes were received as follows:

Number of Ballot Votes			
For		Against	
293,264,141	99.35%	1,909,638	0.65%

4. Restricted Share Unit Plan

By ordinary resolution, unallocated entitlements under, the Corporation's Restricted Share Unit plan were ratified and approved by shareholders. Ballot votes were received as follows:

Number of Ballot Votes			
For		Against	
293,302,639	99.37%	1,871,139	0.63%

5. Deferred Share Unit Plan

By ordinary resolution, unallocated entitlements under, the Corporation's Deferred Share Unit plan were ratified and approved by shareholders. Ballot votes were received as follows:

Number of Ballot Votes			
For		Against	
293,278,995	999.36%	1,894,783	0.64%

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: June 18, 2026