



**PROBE GOLD INC.**  
56 TEMPERANCE STREET, SUITE 1000, TORONTO, ONTARIO M5H 3V5

tel: 416 777-9467  
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June 11<sup>th</sup>, 2024

British Columbia Securities Commission  
Alberta Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers

Dear Sirs:

**Re: Probe Gold Inc. (the 'Company')**  
**Report of Voting Results pursuant to section 11.3 of National Instrument 51-102**  
**Continuous Disclosure Obligations ('NI 51-102')**

Following the annual meeting of shareholders of the Company, held on June 11<sup>th</sup>, 2024 (the 'Meeting') and in accordance with section 11.3 of NI 51-102 we hereby advise you of the following voting results obtained at the Meeting:

Total Shares Voted:	109,245,445
Total Shares Issued and Outstanding:	170,966,371
Total Percentage of Shares Voted:	63.9%

<u>Item Voted Upon</u>	<u>Voting Results: Voted by proxy</u>				
1. Election of Directors nominated in the Company's management information circular dated April 22 <sup>nd</sup> , 2024 (the 'Circular')	<b>Name of Nominee</b>	<b>Vote For</b>	<b>%</b>	<b>Withhold</b>	<b>%</b>
	Jamie Sokalsky	94,272,143	98.27	1,655,157	1.72
	David Palmer	94,411,989	98.42	1,515,311	1.58
	Dennis H. Peterson	93,716,801	97.69	2,210,499	2.30
	Renaud Adams	94,091,380	98.09	1,835,920	1.91
	Jamie Horvat	92,092,666	96.00	3,834,634	3.99
	Aleksandra Bukacheva	92,113,597	96.02	3,813,703	3.97
	Shannon McCrae	94,063,145	98.06	1,864,155	1.94



<u>Item Voted Upon</u>	<u>Voting Results</u>				
2. Re-appointment of MNP, LLP, Chartered Accountants as the Corporation's Auditors for the ensuing year and authorizing the directors to fix their remuneration		<b>Vote For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
	MNP LLP	107,370,938	98.28	1,874,507	1.72

<u>Item Voted Upon</u>	<u>Voting Results</u>				
3. Approval of the corporation's new By-law No.2 respecting advance notice requirements for the election of directors		<b>Vote For</b>	<b>%</b>	<b>Withheld</b>	<b>%</b>
	By-Law No. 2	59,932,566	62.48	35,994,734	37.52

On behalf of Probe Gold Inc.,

***Dr. David Palmer,***

President & Chief Executive Officer