CONTINENTAL GOLD INC.

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 Meeting of Continental Gold Inc. (the "Company") held on June 7, 2016 (the "Meeting").

1. Election of Directors

Each of the eight director nominees set forth in the Company's management information circular dated April 28, 2016 (the "Circular") was elected as a director of the Company to serve until the next annual general meeting of the Company or until his or her successor is duly elected or appointed, or his or her office is earlier vacated. Shareholders present in person or represented by proxy at the Meeting voted as follows:

	Number of Shares			Percentage of Votes Cast		
Nominee	**For**	**Against**	**Withheld/ Abstain**	**For**	**Against**	**Withheld/ Abstain**
Leon Teicher	87,293,653	0	457,141	99.48	0.00	0.52
Ari Sussman	87,307,489	0	443,305	99.49	0.00	0.51
Martín Carrizosa	87,295,832	0	454,962	99.48	0.00	0.52
Claudia Jiménez	87,287,974	0	462,820	99.47	0.00	0.53
René Marion	87,290,832	0	459,962	99.48	0.00	0.52
Paul Murphy	87,705,034	0	45,760	99.95	0.00	0.05
Kenneth Thomas	87,310,194	0	440,600	99.50	0.00	0.50
Timothy Warman	87,305,194	0	445,600	99.49	0.00	0.51

2. Reappointment of Auditors

PricewaterhouseCoopers LLP were reappointed as auditors of the Company to hold office until the close of the next annual general meeting of the Company, and the Board was authorized to fix the remuneration of the auditors. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares			Percentage of Votes Cast		
For	**Against**	**Withheld/ Abstain**	**For**	**Against**	**Withheld/ Abstain**
93,768,718	0	75,307	99.92	0.00	0.08

Date: June 8, 2016

CONTINENTAL GOLD INC.

/s/ Cheree Scott
Cheree Scott
Corporate Secretary