STEPPE GOLD LTD.
(the "Company")

ANNUAL GENERAL MEETING OF SHAREHOLDERS
JUNE 28, 2019

REPORT OF VOTING RESULTS

Pursuant to section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following matters were put to a vote at the annual general meeting of the Company. The report on the voting results is as follows:

1. Election of Directors

Each of the seven director nominees proposed by management were elected by ballot. Details of the voting results are as follows:

Director	For	%	Withheld	%
Zamba Batjagal	23,586,480	99.98$	5,000	0.02%
Lewis Marks	9,487,890	40.22%	14,103,590	59.78%
Patrick Michaels	23,591,480	100%	0	0%
Bataa Tumur-Ochir	23,586,480	99.98%	5,000	0.02%
Aneel Waraich	18,101,280	76.73%	5,490,200	23.27%
Matthew Wood	18,101,280	76.73%	5,490,200	23.27%
Sheldon Vanderkooy	23,591,480	100%	0	0%

2. Reappointment of Auditors and fix remuneration of the auditors

The reappointment of MNP LLP, Chartered Professional Accountants, to serve as the independent auditors of the Company for the ensuing year and authorize the Board of directors to fix the remuneration of the auditors was approved by a show of hands. Details of the votes cast by proxy are as follows:

For	%	Withheld	%
23,758,925	82.71%	4,965,200	17.29%

STEPPE GOLD LTD.

/s/ "Matthew Wood"
Matthew Wood
Chief Executive Officer