

GENERATION MINING

June 28, 2021

British Columbia Securities Commission
Alberta Securities Commission
Ontario Securities Commission
Nova Scotia Securities Commission
Superintendent of Securities, Northwest Territories
Superintendent of Securities, Yukon
Registrar of Securities, Nunavut

Dear Sirs:

Re: Generation Mining Limited – 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 Generation Mining Limited (the “Company”), held on June 28, 2021 (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:

1. Election of Directors

The following nominees were elected as directors of the Company for the ensuing year. The results of the votes cast are as follows:

	<u>Votes For</u>	<u>Votes Withheld</u>
(a) Jamie Levy	33,564,242 (95.187%)	1,697,171 (4.813%)
(b) Kerry Knoll	33,564,307 (95.187%)	1,697,106 (4.813%)
(c) Stephen Reford	32,420,329 (91.943%)	2,841,084 (8.057%)
(d) Rodney Thomas	33,560,652 (95.177%)	1,700,761 (4.823%)
(e) Paul Murphy	33,653,490 (95.440%)	1,607,923 (4.560%)
(f) Phillip Walford	35,222,995 (99.891%)	38,418 (0.109%)
(g) Cashel Meagher	35,223,140 (99.891%)	38,273 (0.109%)
(h) Jennifer Wagner	35,226,328 (99.901%)	35,085 (0.099%)

2. Appointment of Auditor

RSM Canada LLP were appointed as auditor of the Company until the next annual meeting of shareholders and the board of directors were authorized to fix the remuneration of the auditor. The results of the votes cast are as follows:

<u>Votes For</u>	<u>Votes Withheld</u>
35,950,879 (99.904%)	34,465 (0.096%)

Yours truly,

GENERATION MINING LIMITED

Per: “Jamie Levy” (Signed)
Jamie Levy
President and Chief Executive Officer