

Annual Meeting of Shareholders of  
Allied Gold Corporation (the “**Company**”)

August 7, 2026

REPORT OF VOTING RESULTS

*National Instrument 51-102 –  
Continuous Disclosure Obligations  
Section 11.3*

Matters Voted Upon

1. On a vote by poll, each of the 10 Nominees set forth in the Company’s 2026 Management Information Circular were elected as a Director of the Company.

|                      | <u>Outcome of Vote</u> | <u>Votes By Poll</u>   |                        |
|----------------------|------------------------|------------------------|------------------------|
|                      |                        | <u>Votes For</u>       | <u>Votes Withheld</u>  |
| (1) John Beardsworth | Carried                | 67,520,952<br>(90.73%) | 6,899,449<br>(9.27%)   |
| (2) John Begeman     | Carried                | 70,031,611<br>(94.10%) | 4,388,790<br>(5.90%)   |
| (3) Pierre Chenard   | Carried                | 68,927,030<br>(92.62%) | 5,493,371<br>(7.38%)   |
| (4) Justin Dibb      | Carried                | 68,841,898<br>(92.50%) | 5,578,503<br>(7.50%)   |
| (5) Richard Graff    | Carried                | 67,810,475<br>(91.12%) | 6,609,926<br>(8.88%)   |
| (6) Peter Marrone    | Carried                | 72,637,173<br>(97.60%) | 1,783,228<br>(2.40%)   |
| (7) Daniel Racine    | Carried                | 68,435,655<br>(91.96%) | 5,984,746<br>(8.04%)   |
| (8) Jane Sadowsky    | Carried                | 56,575,146<br>(76.02%) | 17,845,255<br>(23.98%) |
| (9) Dino Titaro      | Carried                | 66,740,565<br>(89.68%) | 7,679,836<br>(10.32%)  |
| (10) Oumar Toguyeni  | Carried                | 70,043,993<br>(94.12%) | 4,376,408<br>(5.88%)   |

2. On a vote by poll, KPMG LLP, Chartered Accountants were appointed auditors of the Company to hold office until the close of the next annual meeting of shareholders or until their successors are appointed.

| <u>Outcome of Vote</u> | <u>Votes For</u>       | <u>Votes Withheld</u> |
|------------------------|------------------------|-----------------------|
| Carried                | 70,657,367<br>(94.94%) | 3,763,033<br>(5.06%)  |