

**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF  
ENVIROGOLD GLOBAL LIMITED  
on Thursday, May 18, 2023  
Scrutineer's Report**

This scrutineer's report is subject to any determinations or decisions made by the Chairman of the meeting including with respect to any proxies or other voting documentation.

NUMBER OF SHAREHOLDERS VOTED IN PERSON	2
NUMBER OF SHAREHOLDERS VOTED BY PROXY	18
TOTAL NUMBER OF SHAREHOLDERS VOTED	<u>20</u>
VOTES REPRESENTED IN PERSON	79,726
VOTES REPRESENTED BY PROXY	63,979,874
TOTAL VOTES REPRESENTED	<u>64,059,600</u>
TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	201,404,573
TOTAL ELIGIBLE VOTES AS AT RECORD DATE:	201,404,573
PERCENTAGE OF VOTES PRESENTED AT THE MEETING	31.81%

**1. Number of Directors: The number of Directors shall be set to 7 (seven);**

VOTES FOR	64,056,968
VOTES AGAINST	2,632

**2. Election of Directors: i) Mark Thorpe**

VOTES FOR	63,553,089
VOTES WITHHELD	506,511

**2. Election of Directors: ii) David Cam**

VOTES FOR	63,552,982
VOTES WITHHELD	506,618

**2. Election of Directors: iii) Philipa Varris**

VOTES FOR	63,553,089
VOTES WITHHELD	506,511

**2. Election of Directors: iv) Harold Wolkin**

VOTES FOR	63,227,493
VOTES WITHHELD	832,107

**2. Election of Directors: v) Bruce Higson-Smith**

VOTES FOR	63,552,982
VOTES WITHHELD	506,618

**2. Election of Directors: vi) Phil Creagh**

VOTES FOR	63,731,480
VOTES WITHHELD	328,120

**2. Election of Directors: vii) Allan Bezanson**

VOTES FOR	64,056,967
VOTES WITHHELD	2,633

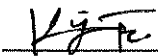
**3. Appointment of Auditor: To appoint Davidson & Company LLP, Chartered Accountants as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;**

VOTES FOR	63,227,493
VOTES WITHHELD	832,107

**4. Other Matters: To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.**

VOTES FOR	63,227,493
VOTES AGAINST	832,107

**Scrutineer:**



King Tze Woo

Endeavor Trust Corporation