



**Augusta Gold Corp.**  
**Report of Voting Results**  
 (Section 11.3 of National Instrument 51-102)

July 29, 2021

The following provides matters voted upon and the results of the votes at the Annual General Meeting of the shareholders of Augusta Gold Corp. (the "Company") held on July 29, 2021 in Vancouver, British Columbia (the "Meeting").

Common Shares and Preferred Shares (on a post-conversion basis) represented at the Meeting: 42,867,485 or 60.25%

All matters were approved by shareholders present in person or represented by proxy at the Meeting as follows:

Description of Matter	Votes For		Votes Against		Votes Withheld or Abstained	
	Number	%	Number	%	Number	%
1. Ordinary resolution to elect the following nominees as Directors:						
John Boehner	40,466,921	99.63	-	-	149,313	0.37
Lenard Boggio	40,591,362	99.94	-	-	24,872	0.06
Daniel Earle	40,589,512	99.93	-	-	26,722	0.07
Poonam Puri	40,591,695	99.94	-	-	24,539	0.06
Donald Taylor	40,522,611	99.77	-	-	93,623	0.23
Richard Warke	40,524,977	99.78	-	-	91,257	0.22
2. Ordinary resolution to appoint Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	42,863,172	99.99	1,800	0.004	2,513	0.01
3. Ordinary resolution to approve the Company's Stock Option Plan.	40,458,901	99.61	89,051	0.22	68,282	0.17

**Augusta Gold Corp.**  
 /s/ Tom Ladner  
 Tom Ladner  
 Vice President, Legal