



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

September 30, 2022

This report provides the results of voting at the Annual General Meeting of the shareholders of Augusta Gold Corp. (the “**Company**”) held on September 29, 2022 in Vancouver, British Columbia (the “**Meeting**”). A total of 43,246,063 shares of common stock (“**Common Shares**”) were represented at the Meeting, being 54.60% of the Company’s issued and outstanding Common Shares as at the record date for the Meeting. 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	40,280,915	99.98%	-	-	8,529	0.02%
Lenard Boggio	40,158,112	99.67%	-	-	131,332	0.33%
Daniel Earle	40,158,407	99.67%	-	-	131,037	0.33%
Poonam Puri	40,162,485	99.68%	-	-	126,959	0.32%
Donald Taylor	40,158,252	99.67%	-	-	131,192	0.33%
Richard Warke	40,279,592	99.98%	-	-	9,852	0.02%
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.	43,219,630	99.94%	24,033	0.06%	2,400	0.01%
3. Ordinary resolution to approve the repricing of certain Company options, as described in more detail in the Management Information Circular and Proxy Statement for the Meeting ⁽¹⁾	17,377,496	98.97%	172,718	0.98%	8,731	0.05%

⁽¹⁾ 22,730,499 shares of common stock held by directors and officers with an interest in this resolution were excluded from voting thereon.

AUGUSTA GOLD CORP.

/s/ Tom Ladner

Tom Ladner

Vice President, Legal