



May 1, 2025

British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
Financial and Consumer Services Commission (New Brunswick)  
Nova Scotia Securities Commission  
Office of the Superintendent of Securities, Government of Newfoundland and Labrador  
Superintendent of Securities, Department of Justice and Public Safety, Prince Edward Island  
Office of the Superintendent of Securities Northwest Territories  
Office of the Yukon Superintendent of Securities  
Nunavut Securities Office

Dear Sirs/Mesdames:

**Re: Calibre Mining Corp. (the “Company”)**  
**Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations* (“NI 51-102”)**

Following the special meeting of securityholders of the Company held on May 1, 2025 (the “Meeting”), and in accordance with Section 11.3 of NI 51-102, the Company advises of the following voting results obtained at the Meeting:

The securityholders of the Company present in person or represented by proxy at the Meeting passed a special resolution (the “Arrangement Resolution”) to approve a plan of arrangement under Section 288 of the *Business Corporations Act (British Columbia)* involving the Company and Equinox Gold Corp. pursuant to an arrangement agreement dated February 23, 2025, as amended, between the parties.

The shareholders of the Company present in person or represented by proxy and entitled to vote at the Meeting voted by way of ballot on the Arrangement Resolution as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
452,035,984	75.28%	148,445,880	24.72%

The shareholders and optionholders of the Company, voting together as a single class, present in person or represented by proxy and entitled to vote at the Meeting voted on the Arrangement Resolution as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
479,284,236	76.33%	148,603,832	23.67%

The shareholders of the Company present in person or represented by proxy and entitled to vote at the Meeting, excluding votes cast by such shareholders that were required to be excluded pursuant to Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*, voted on the Arrangement Resolution as follows:

# Votes For	% Votes For	# Votes Against	% Votes Against
442,177,233	74.87%	148,445,880	25.13%

Yours sincerely,

**Calibre Mining Corp.**

Darren Hall  
President, Chief Executive Officer and Director