



G2 GOLDFIELDS INC.

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, the following are the results of voting on the matters submitted to the Annual General and Special Meeting of Shareholders of G2 Goldfields Inc. (the “**Company**”) held on November 27, 2025.

Resolution	Number of Shares		Percentage of Votes Cast	
	For	Against	For	Against
Election of Directors				
J. Patrick Sheridan	185,880,307	1,475,442	99.21%	0.79%
Daniel Noone	181,145,512	6,210,237	96.69%	3.31%
Bruce Rosenberg	157,663,399	29,692,350	84.15%	15.85%
Stephen Stow	186,170,832	1,184,917	99.37%	0.63%
Carmen Diges	173,849,871	13,505,878	92.79%	7.21%
Re-appointment of MNP LLP as auditors of the Company and authorization for the board of directors to fix their remuneration	190,218,953	32,858 (withheld)	99.98%	0.02% (withheld)
Approval of a plan of arrangement pursuant to which the Company will complete the Spin-Out	187,274,623	81,126	99.96%	0.04%
Approval of stated capital reduction	187,203,380	152,369	99.92%	0.08%
Approval of J. Patrick Sheridan as a new control person of G3 (excluding shares held by Mr. Sheridan)	142,784,671	3,522,004	97.59%	2.41%
Approval of G3 stock option plan	152,985,186	34,370,563	81.66%	18.34%
Approval of G3 restricted share unit plan	186,064,574	1,291,175	99.31%	0.69%

Date: November 27, 2025

G2 GOLDFIELDS INC.

(signed) Daniel Noone

Daniel Noone
President and Chief Executive Officer