



PROBE GOLD INC.

56 TEMPERANCE STREET, SUITE 1000, TORONTO, ONTARIO M5H 3V5

tel: 416 777-9467

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January 13th, 2026

British Columbia Securities Commission
 Alberta Securities Commission
 Ontario Securities Commission
 Autorité des marchés financiers

Dear Sirs:

**Re: Probe Gold Inc. (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 shareholders of the Company, held on January 13th, 2026 (the ‘Meeting’) and in accordance with section 11.3 of NI 51-102 we hereby advise you of the following voting results obtained at the Meeting:

Total Shares Voted:	140,801,231
Total Shares Issued and Outstanding:	203,998,905
Total Percentage of Shares Voted:	69.021%

<u>Item Voted Upon</u>	<u>Arrangement Resolution - Voting Results: Voted by proxy</u>			
1. To consider and, if deemed advisable, to pass a special resolution to approve a plan of arrangement pursuant to which Fresnillo plc. through its affiliates, Fresnillo Quebec Acquisition Inc. and Prestadora de Servicios Jarillas, S.A. de C.V., will acquire all of the issued and outstanding common shares of the Company. The full text of the arrangement resolution is set out in Appendix B of the management information circular of the Company dated December 10, 2025. (the ‘Circular’)	Vote For	%	Against	%
	124,785,713	88.63	16,015,518	11.38
	Arrangement Resolution (Majority of Minority) Voting Results			
	Vote For	%	Against	%
	117,894,074	88.04	16,015,518	11.96



On behalf of Probe Gold Inc.,

Dr. David Palmer,

President & Chief Executive Officer