



WEST RED LAKE GOLD MINES INC

April 26, 2022

Alberta Securities Commission
British Columbia Securities Commission
Ontario Securities Commission
Canadian Securities Exchange

Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matters submitted to the annual and special meeting (the "Meeting") of the shareholders (the "Shareholders") of West Red Lake Gold Mines Inc. (the "Company") held on April 26, 2022. At the Meeting, Shareholders were asked to consider certain matters and the results of the voting were as follows:

Item 1: Appointment of Auditors

On a vote by hand, MS Partners LLP were appointed auditors of the Company to hold office until the close of the next meeting of Shareholders or until their successors are appointed, and the directors of the Company were authorized to fix the remuneration of the auditors. Proxies received were voted as follows:

For	Withheld	Percentage For	Percentage Withheld
87,341,791	79,675	99.91%	0.09%

Item 2: Election of Directors

On a vote by hand, each of the five nominees set forth in the Company's 2022 Management Information Circular and Proxy were elected as directors of the Company. Proxies received were voted as follows:

Director	For	Withheld	Percentage For	Percentage Withheld
Thomas W. Meredith	87,305,966	115,500	99.87%	0.13%
Michael Dehn	87,164,966	256,500	99.71%	0.29%
Daniel Crandall	87,164,966	256,500	99.71%	0.29%
John Kontak	87,165,316	256,150	99.71%	0.29%
John Heslop	87,306,966	114,500	99.87%	0.13%

Item 3: Approval of Stock Option Plan

On a vote by hand, the Stock Option Plan as set out in Schedule ``B`` of the 2022 Management Information Circular and Proxy was approved. Proxies received were voted as follows:

For	Against	Percentage For	Percentage Against
84,234,444	3,187,022	96.35%	3.65%

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By *(signed) Thomas Meredith*
 Thomas Meredith
 Executive Chairman