

KO GOLD INC.

ANNUAL GENERAL MEETING OF SHAREHOLDERS MAY 6, 2026

TSX Trust Company
hereby reports that:

<u>-</u>	Holder(s) represented in person or by proxy	<u>-</u>	shares
<u>28</u>	Management proxies received representing	<u>7,653,783</u>	shares

Total represented at the meeting 7,653,783 shares
Percentage of 42,880,749 outstanding 17.85 %

MANAGEMENT PROXY VOTES

TO SET THE NUMBER OF DIRECTORS AT 5

<u>7,653,783</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED AGAINST	(0.000%)

GREGORY ISENER AS DIRECTOR

<u>7,653,783</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

PAUL TÉNIÈRE AS DIRECTOR

<u>7,653,783</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

NORMAN STACEY AS DIRECTOR

<u>7,653,783</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

ALVIN JACKSON AS DIRECTOR

<u>7,653,783</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

JOHN ANDERSON AS DIRECTOR

<u>7,653,783</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

APPOINTMENT OF AUDITOR

<u>7,653,783</u>	shares represented by proxy VOTED FOR	(100.000%)
<u>0</u>	shares represented by proxy VOTED WITHHOLD	(0.000%)

Dated this 6th day of May, 2026



"Lori Winchester"
Scrutineer