

**OREZONE GOLD CORPORATION**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**HELD ON JUNE 7, 2024**

**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	225,628,625	1,803,842	0	0	2	99.21%	0.79%	0.00%
Joseph Conway	216,095,152	2,195,913	0	0	9,141,404	98.99%	1.01%	0.00%
Rob Doyle	216,917,377	1,373,688	0	0	9,141,404	99.37%	0.63%	0.00%
Patrick Downey	216,677,958	1,613,107	0	0	9,141,404	99.26%	0.74%	0.00%
Kate Harcourt	217,717,302	573,763	0	0	9,141,404	99.74%	0.26%	0.00%
Sean Harvey	216,222,198	2,068,867	0	0	9,141,404	99.05%	0.95%	0.00%
Tara Hassan	216,918,822	1,372,243	0	0	9,141,404	99.37%	0.63%	0.00%
Marco LoCascio	215,853,765	2,437,300	0	0	9,141,404	98.88%	1.12%	0.00%
Matthew Quinlan	216,957,736	1,333,329	0	0	9,141,404	99.39%	0.61%	0.00%
Appointment of Auditors	227,350,367	0	82,102	0	0	99.96%	0.00%	0.04%
Restricted Share Unit	183,694,240	34,596,825	0	0	9,141,404	84.15%	15.85%	0.00%
Deferred Share Unit	183,651,522	34,639,543	0	0	9,141,404	84.13%	15.87%	0.00%
Advance Notice By-Law	173,838,970	44,452,095	0	0	9,141,404	79.64%	20.36%	0.00%

**TOTAL SHAREHOLDERS VOTED BY PROXY:**

171

**TOTAL SHARES ISSUED & OUTSTANDING:**

370,098,013

**TOTAL SHARES VOTED:**

227,432,469

**TOTAL % OF SHARES VOTED:**

61.45%

PINA PACIFICO  
SCRUTINEER

TERESA DELUCA  
SCRUTINEER