

**OREZONE GOLD CORPORATION**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**HELD ON JUNE 12, 2025**

**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	330,483,439	231,399	0	0	1	99.93%	0.07%	0.00%
Joseph Conway	307,958,117	4,607,618	0	0	18,149,104	98.53%	1.47%	0.00%
Rob Doyle	312,507,445	58,290	0	0	18,149,104	99.98%	0.02%	0.00%
Patrick Downey	311,751,459	814,276	0	0	18,149,104	99.74%	0.26%	0.00%
Kate Harcourt	312,332,268	233,467	0	0	18,149,104	99.93%	0.07%	0.00%
Sean Harvey	312,155,498	410,237	0	0	18,149,104	99.87%	0.13%	0.00%
Tara Hassan	312,008,591	557,144	0	0	18,149,104	99.82%	0.18%	0.00%
Julian Babarczy	311,422,274	1,143,461	0	0	18,149,104	99.63%	0.37%	0.00%
Appointment of Auditors	330,604,733	0	110,106	0	0	99.97%	0.00%	0.03%
To reapprove the Company's stock option plan as required by the TSX every three years.	281,226,787	31,338,948	0	0	18,149,104	89.97%	10.03%	0.00%

**TOTAL SHAREHOLDERS VOTED BY PROXY:**

161

**TOTAL SHARES ISSUED & OUTSTANDING:**

526,961,716

**TOTAL SHARES VOTED:**

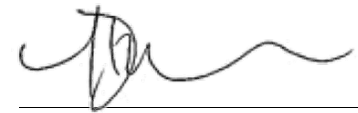
330,714,839

**TOTAL % OF SHARES VOTED:**

62.76%



PINA PACIFICO  
SCRUTINEER



TERESA DELUCA  
SCRUTINEER