

Wesdome Reports Voting Results of Annual General and Special Meeting of Shareholders

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Toronto, May 26, 2026 - [Wesdome Gold Mines Ltd.](#) (TSX: WDO) (OTCQX: WDOFF) ("Wesdome" or the "Company") today announces the results of its 2026 annual general and special meeting of shareholders (the "Meeting") held earlier today. A replay of the Meeting will be available on the Company's website.

A total of 94,952,110 common shares were represented at the Meeting, representing 64.00% of the total issued and outstanding common shares of the Company.

All matters presented for shareholder approval at the Meeting were approved, as follows:

Election of Directors

The following eight individuals were elected as directors of the Company until the next annual meeting of shareholders:

Name of Nominee	Votes For	% For	Votes Withheld / Abstain	% Withheld / Abstain
Anthea Bath	79,295,092	99.82	144,414	0.18
Edward Dowling	76,925,967	96.84	2,513,539	3.16
Louise Grondin	76,630,266	96.46	2,809,240	3.54
Jacqueline Ricci	77,010,836	96.94	2,428,670	3.06
Brian Skanderbeg	76,772,133	96.64	2,667,373	3.36
Faheem Tejani	79,206,016	99.71	233,490	0.29
Eddie Thome	78,126,832	98.35	1,312,674	1.65
Bill Washington	78,089,498	98.30	1,350,008	1.70

Appointment of Auditor

Based on proxies received and votes cast during the Meeting, Ernst & Young LLP, Chartered Accountants, were appointed as independent auditor of the Company until the next annual meeting of shareholders and the directors are authorized to fix their remuneration:

	Votes For	% For	Votes Withheld / Abstain	% Withheld / Abstain
Appointment of Auditor	89,086,326	93.82	5,865,782	6.18

Equity Incentive Plan

Based on proxies received and votes cast by ballot during the Meeting, the ordinary resolution accepting the Company's equity incentive plan disclosed in the Company's Management Information Circular dated April 16, 2026 was approved as follows:

	Votes For	% For	Votes Against	% Against
Equity Incentive Plan	74,652,991	93.97	4,786,514	6.03

Advisory Vote on Executive Compensation

Based on proxies received and votes cast by ballot during the Meeting, the advisory non-binding resolution

accepting the approach to executive compensation disclosed in the Company's Management Information Circular dated April 16, 2026 was approved as follows:

	Votes For	% For	Votes Against	% Against
Advisory Vote on Executive Compensation	76,543,473	96.35	2,896,033	3.65

The Report of Voting Results has been filed under the Company's profile on SEDAR+ at www.sedarplus.ca.

About Wesdome

Wesdome is a Canadian-focused gold producer with two high-grade underground assets - the Eagle River mine in Ontario and the Kiena mine in Quebec. The Company's primary goal is to responsibly leverage its operating platform and high-quality brownfield and greenfield exploration pipeline to build a value-driven mid-tier Canadian gold producer.

For More Information

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