



Wesdome Gold Mines Ltd

TSX: WDO

OTCQX: WDOFF

www.wesdome.com

WESDOME REPORTS VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Toronto, Ontario – May 27, 2025 – Wesdome Gold Mines Ltd. (TSX:WDO, OTCQX:WDOFF) (“Wesdome” or the “Company”) today announces the results of its 2025 annual general meeting of shareholders (the “Meeting”) held earlier today. A replay of the Meeting is available on the Company’s website.

A total of 96,142,077 common shares were represented at the Meeting, representing 63.99% of the total issued and outstanding common shares of the Company.

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

- (a) Election of the directors of the Company until the next annual meeting of shareholders;
- (b) Appointment of Ernst & Young LLP as auditor of the Company and authorizing the directors to fix their remuneration; and
- (c) Approval of an advisory non-binding resolution accepting the approach to executive compensation disclosed in the Company’s Management Information Circular dated April 16, 2025.

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	81,105,296	99.82	144,742	0.18
Edward Dowling	78,420,001	96.52	2,830,037	3.48
Louise Grondin	80,781,276	99.42	468,762	0.58
Jacqueline Ricci	79,794,650	98.21	1,455,388	1.79
Brian Skanderbeg	79,567,138	97.93	1,682,900	2.07
Edie Thome	79,505,421	97.85	1,744,617	2.15
Bill Washington	79,118,462	97.38	2,131,576	2.62
Philip Yee	81,180,828	99.91	69,210	0.09

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	94,790,443	98.59	1,351,634	1.41

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, 2025 was approved as follows:

	Votes For	% For	Votes Against	% Against
Advisory Vote on Executive Compensation	78,717,274	96.88	2,532,764	3.12

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 growing value-driven Canadian gold producer.

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