

Bullion Gold Resources Corp.
410 St-Nicolas Street, Suite 236
Montreal, Quebec H2Y 2P5
Telephone No.: (514) 907-9016 (100); Fax No.: (514) 907-9017

NOTICE OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

The annual general meeting (the “Meeting”) of shareholders of Bullion Gold Resources Corp. (the “Company”) will be held at 410 St-Nicolas Street, Suite 236, Montreal, Quebec, on Monday June 22, 2026, at 14:00 p.m., local time, for the following purposes:

1. To receive and consider the financial statements and the management discussion and analysis report for its fiscal year ended December 31, 2025 and the report of the auditors thereon.
2. to set the number of directors of the Company for the ensuing year
3. To elect directors to hold office for the ensuing year.
4. To appoint the auditors for the ensuing year and to authorize the directors to fix their remuneration.
5. To approve the continuation of the Company’s stock option plan.
6. Any such other business as may be brought before the Meeting.

To join the meeting virtually:

- Meeting link: <https://teams.microsoft.com/meet/235671981449258?p=OIBvuX21leSo48d9pl>
 - Meeting Number: 235 671 981 449 258
 - Meeting Passcode: jT3qY6KQ
- Canada Toll Free: 1-888-603-7710
 - Meeting Number: 721 588 936#

The management proxy circular provides detailed information on the items that will be brought before the Meeting and is therefore to be considered as forming a part of this notice.

Montreal, May 13, 2026

BY ORDER OF THE BOARD OF DIRECTORS

(s) Simon Britt

Simon Britt
President and Chief Executive Officer

Holders of shares may exercise their rights by attending the Meeting or by completing a proxy form. Those who are unable to attend the Meeting in person are urged to complete and return to TSX Trust Company (“TSX Trust”) the enclosed form of proxy before 14:00 p.m. on June 18, 2026. A person appointed as proxy need not be a shareholder of the Company. For any additional information concerning this matter, please contact TSX Trust at P.O. Box 721, Agincourt, Ontario M1S 0A1, or by fax to 416-595-9593, or scan and email to proxyvote@tmx.com.

Notice is also hereby given that the board of directors of the Company has fixed the record date for the Meeting at the close of business on May 13, 2026 (the “**Record Date**”). Only holders of common shares as of the Record Date are entitled to receive notice of the Meeting. Shareholders at the Record Date will be entitled to vote their shares at the Meeting, unless any such shareholder transfers his shares after the Record Date, in which case the transferee of those shares will be entitled to vote such shares at the Meeting if the transferee establishes that he owns the said shares and demands, no later than 10 days before the Meeting, that the transferee's name be included in the list of shareholders entitled to vote the Meeting.