

**WESTERN METALLICA RESOURCES CORP.
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual General and Special Meeting of Shareholders of Western Metallica Resources Corp. (the “Corporation”) held on September 28, 2022. Each of the matters set out below is described in greater detail in the Notice of Annual General and Special Meeting of Shareholders and Management Information Circular mailed to shareholders prior to the Meeting.

Election of Directors

The shareholders approved the election as directors of each of the five persons listed below, based on the following votes:

Board of Director Nominees	Votes For	Votes Withheld
Greg Duras	14,513,400	200,000
Joaquin Merino	14,513,400	200,000
Peter Imhof	14,513,400	200,000
Deepak Varshney	14,713,400	Nil
Brigitte Berneche	14,713,400	Nil

Appointment of Auditors

The shareholders approved the appointment of McGovern Hurley LLP Chartered Accountants as the auditors of the Corporation for the fiscal year ending December 31, 2022 and authorized the Board of Directors to fix their remuneration, based on the following vote:

Votes For	Votes Withheld
14,939,130	Nil

Omnibus Incentive Plan

The disinterested shareholders (excluding insiders of the Corporation) approved the Omnibus Incentive Plan, based on the following vote:

Votes For	Votes Against
9,370,543	416,000

Continuance

The shareholders approved the continuance of the Corporation from British Columbia to Ontario, based on the following vote:

Votes For	Votes Against
14,513,400	200,000

DATED as of this 28th day of September, 2022

WESTERN METALLICA RESOURCES CORP.

/s/ Greg Duras

Chief Executive Officer