

**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 June 7, 2023. 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	16,362,194	200,000
Joaquin Merino	16,362,194	200,000
Peter Imhof	16,362,194	200,000
Deepak Varshney	16,362,194	200,000
Brigitte Berneche	16,562,194	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, 2023 and authorized the Board of Directors to fix their remuneration, based on the following vote:

Votes For	Votes Withheld
16,562,194	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
13,176,332	NIL

DATED as of this 7th day of June, 2023

WESTERN METALLICA RESOURCES CORP.
/s/ Greg Duras

Chief Executive Officer