

**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 6, 2024. 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	12,899,068	1,614,326
Joaquin Merino	12,899,068	1,614,326
Peter Imhof	13,856,068	657,326
Paul Pearson	13,099,068	1,414,326
Brigitte Berneche	13,099,068	1,414,326

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, 2024 and authorized the Board of Directors to fix their remuneration, based on the following vote:

Votes For	Votes Withheld
13,099,068	1,414,326

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	Votes Excluded
9,013,737	1,639,326	3,860,331

DATED as of this 6th day of June, 2024

WESTERN METALLICA RESOURCES CORP.
/s/ Greg Duras

Chief Executive Officer