

REPORT OF VOTING RESULTS
Annual General Meeting of Shareholders held June 14, 2022

The Annual General Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Edmonton, Alberta, Canada, on Tuesday, June 14, 2022 at 12:00 pm at the Courtyard by Marriott, located at 10011 – 184 Street, Edmonton, Alberta. Shareholders representing 7,320,266 common shares were represented at the meeting in person or by proxy, representing, 30.59% of the 23,932,981 issued and outstanding shares as of the record date on May 10, 2022.

MATTERS VOTED ON:

1. By resolution passed via a motion to nominate and seconded that the number of Board of Directors of the Corporation be set at four directors to hold office until the next annual meeting of shareholders. The vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

	For	% For	Against	% Against
Set Number of Directors at 4	7,189,416	98.21%	130,850	1.79%

2. By resolution passed via a motion to nominate and seconded, the following four director nominees of the Corporation, proposed by management, were elected as Directors of the Corporation to hold office until the next annual meeting of shareholders or until their successors are elected or appointed. The vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

Director	For	% For	Withheld	% Withheld
Don Caron	7,178,682	98.07%	141,584	1.93%
Eric Sauze	7,285,916	99.53%	34,350	0.47%
Brian Campbell	7,295,916	99.67%	24,350	0.33%
Albert Sharp	7,185,916	98.16%	134,350	1.84%

3. By resolution passed via a motion to nominate and seconded, Kingston Ross Pasnak LLP, Chartered Professional Accountants, were re-appointed as auditors of the Corporation at such remuneration as may be fixed by the Board of Directors. The vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

	For	% For	Withheld	% Withheld
Appointment of Auditors	7,296,266	99.67%	24,000	0.33%

Dated this 16th day of June 2022

(Signed) “Tony Pagnucco”
 Tony Pagnucco CPA, CA
 Chief Financial Officer