

REPORT OF VOTING RESULTS
Annual General Meeting of Shareholders held June 22, 2023

The Annual General Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Edmonton, Alberta, Canada, on Tuesday, June 22, 2023 at 12:00 pm at the Courtyard by Marriott, located at 10011 – 184 Street, Edmonton, Alberta. Shareholders representing 6,698,844 common shares were represented at the meeting in person or by proxy, representing, 25.34% of the 26,432,981 issued and outstanding shares as of the record date on May 11, 2023.

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	6,698,844	100.00%	0	0.00%

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	6,324,408	99.22%	49,779	0.78%
Eric Sauze	6,346,642	99.57%	27,545	0.43%
Brian Campbell	6,346,642	99.57%	27,545	0.43%
Albert Sharp	6,346,642	99.57%	27,545	0.43%

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	6,698,844	100.00%	0	0.00%

Dated this 27th day of June 2023

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