

**REPORT OF VOTING RESULTS**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS HELD JUNE 20, 2024**

The Annual General and Special Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Acheson, Alberta, Canada on Thursday June 20, 2024 at 12:00 pm at Corporate Headquarters, located at 27075 Acheson Road, Acheson, Alberta. Shareholders representing 7,804,516 common shares were represented at the meeting in person or by proxy, representing 29.53% of the 26,432,981 issued and outstanding common shares as of the record date on May 2, 2024.

**MATTERS VOTED ON:**

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

	<b>For</b>	<b>% For</b>	<b>Against</b>	<b>% Against</b>
Set Number of Directors at 4	7,738,986	99.32	53,027	0.68

2. By resolution passed via 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:

<b>Director</b>	<b>For</b>	<b>% For</b>	<b>Withheld</b>	<b>% Withheld</b>
Don Caron	7,478,300	98.53	111,434	1.47
Eric Sauze	7,497,234	98.78	92,500	1.22
Brian Campbell	7,497,234	98.78	92,500	1.22
Albert Sharp	7,497,234	98.78	92,500	1.22

3. By resolution passed via motion to nominate and seconded that Kingston Ross Pasnak LLP, Chartered Professional Accountants of Edmonton, Alberta, be appointed as auditors of the Corporation to hold office until the next annual general meeting of shareholders. The vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

	<b>For</b>	<b>% For</b>	<b>Withheld</b>	<b>% Withheld</b>
Appointment of Auditors	7,752,514	99.49	39,500	0.51

4. By resolution passed via motion to approve and seconded that the unallocated options issuable under the Corporation’s stock option plan be approved and authorized until June 20, 2027. The

vote was conducted by a show of hands. Management received proxies from shareholders to vote for the resolution as follows:

	<b>For</b>	<b>% For</b>	<b>Against</b>	<b>% Against</b>
Unallocated Stock Options	7,464,600	98.35	125,134	1.65

Dated this 26<sup>th</sup> day of June, 2024

(Signed) "Tony Pagnucco"  
Tony Pagnucco CPA, CA  
Chief Financial Officer