

REPORT OF VOTING RESULTS
ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS HELD SEPTEMBER
16, 2025

The Annual General and Special Meeting of the shareholders of Bri-Chem Corp. (the “Corporation”) was held in Edmonton, Alberta, Canada on Tuesday September 16, 2025 at 12:00 pm at Courtyard Edmonton West, 10011 184 St NW. Shareholders representing 20,367,078 common shares were represented at the meeting in person or by proxy, representing 77.05% of the 26,432,981 issued and outstanding common shares as of the record date on July 18, 2025.

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:

	For	% For	Against	% Against
Set Number of Directors at 4	20,358,578	99.96	8,500	0.04

2. By resolution passed via motion to nominate and seconded, the following four director nominees of the Corporation, proposed by shareholders, 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
Barry Huggins	13,296,490	65.28	7,070,588	34.72
John H. Cale	13,296,490	65.28	7,070,588	34.72
William Colby Swain	13,296,490	65.28	7,070,588	34.72
Scott Gaudin	13,296,490	65.28	7,070,588	34.72

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:

	For	% For	Withheld	% Withheld
Appointment of Auditors	20,362,078	99.98	5,000	0.02

4. By resolution passed via motion to approve and seconded that the Corporations advance notice by-law. 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
Advance Notice By-Law	20,341,078	99.87	26,000	0.13

Dated this 16th day of September, 2025

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