

HISPANIA RESOURCES INC.

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual general and special meeting of the shareholders of Hispania Resources Inc. (the "**Company**") held on August 29, 2024. Full details of the matters are set out in the Company's management information circular dated July 18, 2024 (the "**Information Circular**"), which is available on SEDAR at www.sedar.com.

1. Election of Directors

By a vote by way of voice, the following were the results of the election of directors of the Company to serve until the end of the next annual meeting of shareholders.

Nominee	Votes FOR	%	Votes WITHHELD	%
Norman Brewster	17,730,531	100	0	0
Rahim Allani	17,730,531	100	0	0
Modesto Eduardo Olarte Soto	17,705,531	98.731	225,000	1.269

2. Appointment of Auditors

By vote by way of voice, the resolution appointing DNTW Toronto LLP as the auditors of the Company for the ensuing year and authorizing the Board to fix their remuneration and terms of engagement was passed.

Votes FOR	%	Votes WITHHELD	%
15,546,368	87.681	2,184,163	12.319