

# McCHIP RESOURCES INC.

Box 18 - Richmond Adelaide Centre  
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Toronto, ON M5H 3P5

## **REPORT OF VOTING RESULTS** *(Section 11.3 - National Instrument 51-102)*

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In accordance with section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the Annual Meeting of Shareholders of McChip Resources Inc. ("the "Company") held virtually by means of a telephone conference call on June 16, 2022

The Scrutineers' report recorded that there were forty seven (47) shareholders present in person or by proxy representing 2,942,112 common shares (51.52%) of the issued and outstanding common shares).

1. ***Election of Directors*** A resolution electing the following six directors of the Company until the next annual meeting of shareholders or until their successors are duly elected or appointed: Douglas Bolton, Edward Dumond, Timothy Gould, Richard McCloskey, Gordon McCreary and Anthony Weldon, were approved by a vote conducted by verbally polling the attending participants.
2. ***Appointment of Auditors*** A resolution appointing MNP LLP, Chartered Professional Accountants, as auditors of the Company, and authorizing the Board of Directors of the Company to fix the remuneration to be paid to the auditors was approved by a vote conducted by verbally polling the attending participants.

Dated at Toronto this 22nd day of June 2022.

**McCHIP RESOURCES INC.**

"Edward G. Dumond"

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**Edward G. Dumond**  
**Corporate Secretary**