

VOTING RESULTS REPORT
Pursuant to Section 11.3 of National Instrument 51-102

OF
SOMBRERO RESOURCES INC.
(the "Company")

The Company reports that the following matters were voted upon by the Shareholders of the Company at the annual general meeting of the Company held on November 3, 2021 (the "**Meeting**"):

1. The following directors were elected, with the following voting results for each nominee:

DIRECTOR	FOR	WITHHELD
Shawn Wallace	<u>34,305,287</u>	<u>311,374</u>
Ivan James Bebek	<u>34,300,830</u>	<u>315,831</u>
Steve Cook	<u>34,303,455</u>	<u>313,206</u>
Gordon J. Fretwell	<u>31,097,998</u>	<u>3,518,663</u>
Jeffrey R. Mason	<u>34,280,984</u>	<u>335,677</u>
Antonio Arribas	<u>34,306,614</u>	<u>310,047</u>

2. Deloitte LLP were appointed auditor of the Company. Shares voted by proxy represented 44,436,292 votes **For** and 880,299 votes **Withheld**.

There were non-votes recorded (but not voted) on each resolution as follows: (1.) 10,699,930 per director; and (2.) Nil. Non-votes are discretionary votes given to a broker by a US beneficial holder but such votes are not allowed under Canadian Securities Regulations.