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**ANNUAL GENERAL MEETING OF SHAREHOLDERS JUNE 29, 2023  
(the “Meeting”)**

**REPORT OF VOTING RESULTS**

Total Shares Voted: 26,940,459  
Total Shares Issued and Outstanding (May 30, 2023): 103,132,989  
Total Percentage of Shares Voted: 26.12%

In accordance with Section 11.3 of National Instrument 51-102, this report describes the matters voted upon and the outcome of the votes at the Meeting held on June 29, 2023, in Vancouver, British Columbia. The matters voted upon, and the results of the voting were as follows:

1. Election of Directors until the Company’s next annual meeting of shareholders:

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Paul Matysek	Carried	24,896,051	92.41%	2,044,408	7.59%
Dan Blondal	Carried	26,935,586	99.98%	4,873	0.02%
Lyle Brown	Carried	26,938,243	99.99%	2,216	0.01%
Dr. Joseph Guy	Carried	26,939,854	100%	605	0.00%
Gordon Kukec	Carried	26,939,712	100%	747	0.00%
Carla Matheson	Carried	18,842,752	69.94%	8,097,707	30.06%
Lisa Skakun	Carried	18,842,852	69.94%	8,097,607	30.06%

2. Appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditors for the Company and to authorize the Directors to fix their remuneration:

Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Carried	26,940,046	100%	413	0.00%

Dated: June 29, 2023