



December 22, 2020

**Kerr Mines Inc.**  
**Report of Voting Results**

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, we hereby advise of the results of the voting on the matters submitted to the annual and special meeting (the “Meeting”) of the shareholders (the “Shareholders”) of Kerr Mines Inc. (the “Company”) held on December 22<sup>nd</sup>, 2020. At the Meeting, Shareholders were asked to consider certain matters.

The matters voted upon at the meeting and the results of the voting were as follows:

<b>Election of Directors</b>	<b>Outcome</b>	<b>Votes For</b>	<b>Votes Withheld</b>
Fahad Al Tamimi	Carried	146,117,919 99.957%	62,822 0.043%
Giulio Bonifacio	Carried	145,931,477 99.829%	249,264 0.171%
Claudio Ciavarella	Carried	146,118,294 99.957%	62,447 0.043%
Martin Kostuik	Carried	146,121,477 99.959%	59,264 0.041%
Peter Damouni	Carried	145,930,778 99.829%	249,963 0.171%
Ayman Arekat	Carried	146,127,011 99.963%	53,730 0.037%
James McVicar	Carried	146,121,311 99.959%	59,430 0.041%
<b>Appointment of Auditors</b>	Carried	146,441,502 99.953%	68,766 0.047%
<b>Warrant Extension Approval <sup>(1)</sup></b>	Carried	109,007,155 95.213%	5,480,505 4.787%

*(1) Approved by Disinterested Shareholder Vote*

Kerr Mines Inc.

By:           "Giulio Bonifacio"            
Giulio Bonifacio  
Chief Executive Officer