

**Camino Minerals Corporation Report of Voting Results
(Section 11.3 of National Instrument 51-102)**

In respect to the annual general meeting of the shareholders of Camino Minerals Corporation (the "Corporation") held on August 8, 2023, (the "Meeting"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

Fixing the Number of Directors - The number of directors to be elected at the Meeting was fixed at six. The ordinary resolution was passed by a majority of the votes cast by a show of hands.

The result of the vote by proxy with respect to the above matter is shown below:

Total votes in favour:	25,555,029 (99.98%)
Total votes against:	5,428 (0.02%)

Election of Directors – The six director nominees set forth in the Corporation's Management Proxy Circular dated June 26, 2023 (the "Circular") were elected as directors to hold office for the ensuing year or until their successors are elected or appointed. The ordinary resolution was passed by a majority of the votes cast by ballot.

The result of the vote by proxy with respect to the above matter is shown below:

Jay Chmelauskas	votes for:	21,808,908 (85.32%)
	votes withheld/abstain:	3,751,549 (14.68%)
Justin Machin	votes for:	21,809,428 (85.32%)
	votes withheld/abstain	3,751,029 (14.68%)
Keith Peck	votes for:	21,512,829 (84.16%)
	votes withheld/abstain	4,047,628 (15.84%)
Kenneth McNaughton	votes for:	21,809,428 (85.32%)
	votes withheld/abstain	3,751,029 (14.68%)
Ewan Webster	votes for:	21,516,728 (84.18%)
	votes withheld/abstain	4,043,729 (15.82%)
David Baker	votes for:	21,805,528 (85.31%)
	votes withheld/abstain	3,754,929 (14.69%)

Appointment of Auditors – De Visser Gray LLP, was appointed as auditor of the Corporation to hold office for the ensuing year or until their successors are appointed. The ordinary resolution was passed by a majority of the votes cast by a show of hands.

The result of the vote by proxy with respect to the above matter is shown below:

Total votes in favour:	25,559,935 (100%)
Total votes withheld:	522 (0%)

Amendment and Restated Equity Incentive Plan – The disinterested shareholders approved the adoption of the Corporation’s amended and restated Equity Incentive Plan. The ordinary resolution was passed by a majority of the votes cast by a show of hands.

The result of the vote by proxy with respect to the above matter is shown below:

Total votes in favour:	25,554,946 (99.98%)
Total votes against:	5,511 (0.02%)

Amendment to the Corporation’s Articles – A special majority of at least 2/3 of the votes cast at the Meeting in person or by proxy approved the Articles Amendment Resolution. The ordinary resolution was passed by a majority of the votes cast by a show of hands.

The result of the vote by proxy with respect to the above matter is shown below:

Total votes in favour:	25,267,359 (98.85%)
Total votes against:	293,098 (1.15%)

Dated at Vancouver, British Columbia this 8 day of August, 2023.

CAMINO MINERALS CORPORATION.

“Justin Bourassa”

By: _____
Justin Bourassa
Chief Financial Officer