

# FORTUNE MINERALS LIMITED

June 23, 2021

## VIA SEDAR

British Columbia Securities Commission  
Alberta Securities Commission  
Financial and Consumer Affairs Authority of Saskatchewan  
The Manitoba Securities Commission  
Ontario Securities Commission  
Autorité des marchés financiers  
Financial and Consumer Services Commission (New Brunswick)  
Nova Scotia Securities Commission  
The Office of the Superintendent of Securities, Prince Edward Island  
Office of the Superintendent of Securities, Service Newfoundland & Labrador  
Northwest Territories Securities Office  
Office of the Yukon Superintendent of Securities  
Nunavut Securities Office

Dear Sirs/Mesdames:

RE: Fortune Minerals Limited  
Report of Voting Results pursuant to section 11.3 of National Instrument  
51-102 - *Continuous Disclosure Obligations* (NI 51-102)

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Following the annual and special meeting of the shareholders of Fortune Minerals Limited (the **Corporation**) held on June 22, 2021 (the **Meeting**), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

### **Item 1: Election of Directors**

Each of the seven nominees set forth in the Corporation's management information circular, dated May 12, 2021, (the **Management Information Circular**) was elected as a director of the Corporation unanimously by a show of hands. If a ballot had been taken, based on the proxies received by the Corporation, the voting results for the election of directors would have been as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Carl Clouter	72,906,551	91.09%	7,135,747	8.91%
Robin E. Goad	73,602,797	91.95%	6,439,501	8.05%
Glen Koropchuk	73,204,256	91.46%	6,838,042	8.54%
John McVey	74,935,597	93.62%	5,106,701	6.38%
Mahendra Naik	73,567,097	91.91%	6,475,201	8.09%
David Ramsay	73,459,818	91.78%	6,582,480	8.22%
Edward Yurkowski	74,092,447	92.57%	5,949,851	7.43%

### **Item 2: Appointment of Auditors**

The resolution appointing BDO Canada LLP as the Corporation's auditors and authorizing the directors of the Corporation to fix their remuneration was approved unanimously by a show of hands.