



February 26, 2026

Magna Terra Minerals 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 general and special meeting (the “Meeting”) of the shareholders (the “Shareholders”) of Magna Terra Minerals Inc. (the “Company”), held on February 26th, 2026. At the Meeting, the Shareholders were asked to consider certain matters.

The matters voted upon at the Meeting and the results of the voting as provided by Computershare Investor Services Inc. after the Meeting were as follows:

Item 1: Election of Directors

On a vote by proxy and electronic ballot, each of the four nominees listed in the Company’s management information circular for the Meeting were elected as directors of the Company. Detailed results of the vote for the election of directors were as follows:

Nominee	Votes For	% For	Votes Against	% Against
Michael Byron	49,294,817	99.69%	155,192	0.31%
Patricia Kajda	49,084,389	99.26%	365,620	0.74%
Lewis Lawrick	49,364,389	99.83%	85,620	0.17%
Gernot Wober	49,444,995	99.99%	5,014	0.01%

Item 2: Appointment of Auditors

On a vote by proxy and electronic ballot, McGovern Hurley LLP was reappointed as the Company's auditors for the ensuing year, and the directors were authorized to fix their remuneration. Detailed results of the vote for the appointment of the auditors were as follows:

Votes For	% For	Votes Withheld	% Withheld
52,600,091	100.00%	0	0.00%

Item 3: Ratification and Approval of the Omnibus Equity Incentive Plan

On a vote by proxy and electronic ballot, the Company’s omnibus equity incentive plan was authorized, ratified, approved, and confirmed. Detailed results of the vote for the omnibus equity incentive plan were as follows

Votes For	% For	Votes Against	% Against
48,888,319	98.86%	561,690	1.14%

Magna Terra Minerals Inc.

By: “Lewis Lawrick”
Lewis Lawrick, President and Chief Executive Officer