

AVALON ADVANCED MATERIALS INC.
(the "Issuer")

REPORT OF VOTING RESULTS

**For Each Matter Submitted to a Vote at the Annual and Special Meeting
of Shareholders of Common Shares of the Issuer held on February 25, 2021**

*National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3*

<u>Matter Voted Upon</u>	<u>Outcome of Vote</u>	<u>Percentage of Votes Cast</u>	
Election of Directors:			
Donald Bubar	Elected	In Favour:	97.90%
		Withheld:	2.10%
Alan Ferry	Elected	In Favour:	98.79%
		Withheld:	1.21%
Naomi Johnson	Elected	In Favour:	98.70%
		Withheld:	1.30%
John E. Fisher	Elected	In Favour:	98.79%
		Withheld:	1.21%
Marilyn Spink	Elected	In Favour:	98.65%
		Withheld:	1.35%
Appointment of Ernst & Young, LLP as Auditor of the Company	Carried	In Favour:	98.46%
		Withheld:	1.54%
Approval of amendments to the Company's By-law No. 1	Carried	In Favour:	96.26%
		Against	3.74%
Approval of the Company's Deferred Share Unit Plan	Carried	In Favour:	95.61%
		Against	4.39%
Approval of the Company's Restricted Share Unit Plan	Carried	In Favour:	95.43%
		Against	4.57%
Approval of Share Capital Amendments, designed to reduce the number of small registered shareholdings (held by ballot)	Carried	In Favour:	90.97%
		Against	9.03%

AVALON ADVANCED MATERIALS INC.

By: (signed) "R. James Andersen"
R. James Andersen
CFO, VP, Finance and Corporate Secretary