

AVALON ADVANCED MATERIALS INC.
(the "Issuer")

REPORT OF VOTING RESULTS

**For Each Matter Submitted to a Vote at the Annual General Meeting
of Shareholders of Common Shares of the Issuer held on February 24, 2022**

*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:	95.76%
		Withheld:	4.24%
Alan Ferry	Elected	In Favour:	95.70%
		Withheld:	4.30%
Naomi Johnson	Elected	In Favour:	96.30%
		Withheld:	3.70%
John E. Fisher	Elected	In Favour:	96.41%
		Withheld:	3.59%
Marilyn Spink	Elected	In Favour:	95.41%
		Withheld:	4.59%
Harvey L. A. Yesno	Elected	In Favour:	96.56%
		Withheld:	3.44%
Appointment of Ernst & Young, LLP as Auditor of the Company	Carried	In Favour:	97.99%
		Withheld:	2.01%

AVALON ADVANCED MATERIALS INC.

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