

HAPPY CREEK MINERALS LTD.
(the “Company”)
Annual General Meeting of Shareholders
August 14, 2020
(the “Meeting”)

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 72,202,352
 Total issued and outstanding Common Shares as at Record Date: 105,239,212
 Percentage of issued and outstanding Common Shares represented: 68.61%

The following matters were voted on at the Meeting:

1. Set the Number of Directors at Four

By resolution passed by proxy, the number of Directors of the Company was set at four. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
64,931,232	90.42	6,880,250	9.58

2. Election of Directors

By resolution passed by proxy, the four nominees listed in the Company’s management information circular dated July 17, 2020 were elected as Directors of the Company to hold office for the ensuing year. Proxies received by management in advance of the Meeting indicated the following:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
David Blann	57,385,719	79.91	14,425,763	20.09
Walter Segsworth	57,405,719	79.97	14,405,763	20.06
Michael Cathro	57,419,219	79.96	14,392,263	20.04
Rodger Gray	57,409,219	79.94	14,402,263	20.06

3. Appointment of Auditor

By resolution passed by proxy, De Visser Gray, LLP, Chartered Professional Accountants were appointed as auditors of the Company for the ensuing year and the Directors of the Company were authorized to fix the remuneration of the auditor. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
68,322,102	94.72	3,810,250	5.28

4. **Approval of the Amended 2006 Stock Option Plan**

By resolution passed by proxy, the Company's Amended 2006 10% rolling Stock Option Plan was approved. Proxies received by management in advance of the Meeting indicated the following as follows:

Votes For	% Votes For	Votes Against	% Votes Against
60,693,150	84.52	11,118,332	15.48

Dated: August 14, 2020