

HAPPY CREEK MINERALS LTD.
(the “Company”)
Annual General Meeting of Shareholders
August 24, 2021
(the “Meeting”)

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 49,587,030
 Total issued and outstanding Common Shares as at Record Date: 122,661,955
 Percentage of issued and outstanding Common Shares represented: 40.43%

The following matters were voted on at the Meeting:

1. Set the Number of Directors at Five

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

Votes For	% Votes For	Votes Against	% Votes Against
49,587,030	100	0	0

2. Election of Directors

By resolution passed by proxy, the five nominees listed in the Company’s management information circular dated July 21, 2021 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
Michael Cathro	45,430,530	91.62	4,156,500	8.38
David Blann	45,425,530	91.61	4,161,500	8.39
Walter Segsworth	45,099,049	90.95	4,487,981	9.05
Rodger Gray	47,965,030	96.73	1,622,000	3.27
Sarah Weber	47,965,030	96.73	1,622,000	3.27

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
49,199,030	99.22	388,000	0.78

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
45,104,049	90.96	4,482,981	9.04

Dated: August 25, 2021