

HAPPY CREEK MINERALS LTD.
(the “Corporation”)
Annual General and Special Meeting of Shareholders
September 8, 2022

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 33,468,506
 Total issued and outstanding Common Shares as at Record Date: 124,641,955
 Percentage of issued and outstanding Common Shares represented: 26.85%

1. To set the number of Directors at six

By resolution passed by a vote conducted by a show of hands, the number of Directors of the Corporation was set at four. Proxies received by management in advance of the Meeting and indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
33,418,506	100	0	0

2. Election of Directors

By resolution passed by a vote conducted by a show of hands, the six nominees listed in the Corporation’s management information circular dated August 2, 2022 were elected as Directors of the Corporation 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
Peter Hughes	33,294,006	99.63	124,500	0.37
Michael Cathro	30,255,125	90.53	3,163,381	9.47
David Blann	30,014,625	89.81	3,403,881	10.19
Walter Segsworth	30,346,525	90.81	3,071,981	9.19
Rodger Gray	30,427,525	91.05	2,990,981	8.95
Sarah Weber	33,388,506	99.91	30,000	0.09

3. Appointment of Auditor

By resolution passed by a vote conducted by a show of hands, DeVisser Gray LLP, Chartered Accountants were appointed as auditor of the Corporation for the ensuing year and the Directors of the Corporation 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 Against	% Votes Against
33,417,506	100	1,000	0

4. Approval of 2022 Amended and Restated Incentive Stock Option Plan

The 2022 Amended and Restated Incentive Stock Option Plan was ratified, confirmed and approved.

Votes For	% Votes For	Votes Against	% Votes Against
28,911,125	86.51	4,507,381	13.49

Dated: September 9, 2022