

TREASURY METALS INC.

REPORT OF VOTING RESULTS

In accordance with section 11.3 of National Instrument 51-102: Continuous Disclosure Obligations, the following are the results of voting on the matters submitted to the Annual General Meeting of Shareholders of Treasury Metals Inc. (the “Company”) held on June 28, 2022 (the “Meeting”).

Election of Directors

At the Meeting, all nominees listed in the Company’s 2022 Management Information Circular were elected as directors of the Company to serve until the next annual meeting of shareholders or until their successors are elected or appointed. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Nominee	Number of Shares		Percentage of Votes Cast	
	For	Withheld/Abstain	For	Withheld/Abstain
William Fisher	64,342,802	1,771,235	97.32	2.68
Jeremy Wyeth	64,345,555	1,768,482	97.33	2.67
Frazer Bouchier	65,022,884	1,091,153	98.35	1.65
Paul McRae	65,007,421	1,106,616	98.33	1.67
Margot Naudie	57,462,892	8,651,145	86.91	13.09
Christophe Vereecke	64,344,745	1,769,292	97.32	2.68
David Whittle	65,022,089	1,091,948	98.35	1.65
Flora Wood	65,023,587	1,090,450	98.35	1.65

Appointment of Auditor

At the Meeting, RSM Canada LLP was reappointed as auditors of the Company to hold office until the close of the next annual meeting of shareholders, and the Board was authorized to fix their remuneration. Shareholders present in person or represented by proxy at the Meeting voted as follows:

Number of Shares		Percentage of Votes Cast	
For	Withheld/Abstain	For	Withheld/Abstain
64,054,600	5,949,269	91.50	8.50

Date: June 28, 2022

TREASURY METALS INC.

(signed) Orin Baranowsky

Orin Baranowsky
Chief Financial Officer