



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, 2023 (the "Meeting").

Election of Directors

At the Meeting, all nominees listed in the Company's 2023 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
David Whittle	50,521,900	127,642	99.748	0.252
Jeremy Wyeth	50,393,925	255,617	99.495	0.505
Michele Ashby	50,472,061	177,481	99.650	0.350
Frazer Bouchier	50,486,150	163,392	99.677	0.323
James Gowans	50,434,190	215,352	99.575	0.425
Paul McRae	50,387,854	261,688	99.483	0.517
Margot Naudie	44,347,573	6,301,969	87.558	12.442
Christophe Vereecke	50,428,336	221,206	99.563	0.437

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
54,792,940	81,623	99.851	0.149

Date: June 28, 2023

TREASURY METALS INC.

(signed) Orin Baranowsky

Orin Baranowsky
Chief Financial Officer