

**ISOENERGY LTD.
(the “Company”)**

**ANNUAL GENERAL MEETING OF SHAREHOLDERS
June 25, 2025**

REPORT OF VOTING RESULTS

*Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations (“NI 51-102”)*

In accordance with section 11.3 of NI 51-102 and following the annual general meeting of the holders of common shares of the Company (the “**Shares**”) held on June 25, 2025 (the “**Meeting**”), we hereby advise of the following voting results as tabulated at the Meeting:

Total Shares issued and outstanding at record date (May 9, 2025)	–	48,077,577
Total Shares represented at the Meeting in person and by proxy	–	30,745,294
Percentage of total Shares represented at the Meeting	–	63.95%

Matters Voted Upon

1. Election of Directors

Based on proxies received and votes calculated during the Meeting, the following individuals were elected as directors of the Company to serve until the Company’s next annual meeting of shareholders or until his successor is duly elected or appointed, with the following results:

Name of Nominee	Votes FOR	% Votes FOR	Votes WITHHELD	% Votes WITHHELD
Philip Williams	28,340,428	98.75%	358,434	1.25%
Richard Patricio	23,008,311	80.17%	5,690,553	19.83%
Leigh Curyer	28,672,931	99.91%	25,932	0.09%
Christopher McFadden	28,217,466	98.32%	481,398	1.68%
Peter Netupsky	28,312,966	98.66%	385,897	1.34%
Mark Raguz	26,196,248	91.28%	2,502,615	8.72%

2. Appointment of Auditor

Based on proxies received and votes calculated during the Meeting, KPMG LLP were appointed as the auditors of the Company for the ensuing year and the board of directors of the Company were authorized to fix their remuneration, with the following results:

Votes FOR	% Votes FOR	Votes WITHHELD	% Votes WITHHELD
30,737,426	99.97%	7,868	0.03%

Each of the matters set out above is described in greater detail in the management information circular dated May 9, 2025 provided to the Company’s shareholders prior to the Meeting and is available under the Company’s profile on SEDAR+ at www.sedarplus.ca and on EDGAR at www.sec.gov.