

**Annual General and Special Meeting of Shareholders of
ARIZONA METLAS CORP.
(the “Company”)**

June 26, 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 and special meeting of shareholders of the Company convened on June 18, 2025 and adjourned until June 26, 2025 (the “**Meeting**”), we hereby advise of the following voting results as tabulated.

Total common shares issued and outstanding as at the record date (May 20, 2026):	137,160,333
Total shares represented at the Meeting in person and by proxy:	70,196,756
Percentage of total shares represented at the Meeting:	51.18%

Re-Appointment of Auditors

Based on proxies received and a vote conducted by ballot during the Meeting, McGovern Hurley LLP, Chartered Professional Accountants, we appointed as independent auditors of the Company for the ensuing year and the directors are authorized to fix their remuneration, with the following results:

	<i>Votes cast For</i>	<i>% of votes cast For</i>	<i>Votes cast Against</i>	<i>% of votes cast Against</i>
Appointment of Auditors	57,223,235	81.69%	12,826,021	18.31%

Election of Directors

Based on proxies received and votes conducted by ballot during the Meeting, the following were the results of the election of directors nominated to serve on the board of the Company until the next annual shareholders’ meeting:

<i>Name of Nominee</i>	<i>Votes cast For</i>	<i>% of votes cast For</i>	<i>Votes cast Against</i>	<i>% of votes cast Against</i>
Jacques Perron	46,452,442	85.19%	8,075,346	14.81%
Duncan Middlemiss	45,242,686	82.97%	9,285,102	17.03%
Rosa Maria Rojas Espinoza	18,951,000	34.76%	35,576,788	65.25%
Katherine Arnold	19,605,276	35.96%	34,922,512	64.05%
Mike Pilmer	18,757,138	34.40%	35,770,650	65.60%
Breanne Beh	44,964,449	82.46%	9,563,339	17.54%

Omnibus Equity Incentive Plan

Based on proxies received and a vote conducted by ballot during the Meeting, the Omnibus Equity Incentive Plan Resolution (as defined in the management information circular of the Company dated May 21, 2025) was approved with the following results:

	<i>Votes cast For</i>	<i>% of votes cast For</i>	<i>Votes cast Against</i>	<i>% of votes cast Against</i>
Omnibus Equity Incentive Plan Resolution	32,690,499	81.69%	12,826,021	18.31%