



Via SEDAR+

Montreal, September 17, 2024

To the securities regulator authority  
of each of the Provinces of Canada

Ladies and gentlemen:

**RE: Patriot Battery Metals Inc.  
Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 –  
Continuous Disclosure Obligations (“NI 51-102”)**

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Following the annual general meeting of shareholders of Patriot Battery Metals Inc. (the “**Company**” or “**Patriot**”) held on September 17, 2024 in Montreal, Quebec, Canada (the “**Meeting**”), and in accordance with section 11.3 of NI-51-102, we hereby advise you of the following voting results obtained at the Meeting.

#### **I. Election of Directors**

Each of the five (5) nominees proposed by management was elected as a director. The votes were cast for each nominee as indicated below :

<b>Name of Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Pierre Boivin	43,256,149	95.596%	1,992,860	4.404%
Brian Jennings	44,024,359	97.294%	1,224,650	2.706%
Ken Brinsden	44,173,979	97.624%	1,075,030	2.376%
David Blair Way	43,336,514	95.773%	1,912,495	4.227%
Mélissa Desrochers	42,978,599	94.982%	2,270,410	5.018%

## 2. Appointment of PricewaterhouseCoopers LLP as Auditor

PricewaterhouseCoopers LLP was appointed as independent auditor and authorization was given to the directors to fix the auditor's remuneration.

Votes For	% For	Votes Withheld	% Withheld
49,651,546	99.867%	66,064	0.133%

## 3. Ratification of Previous Issuance of Shares under the Flow-Through Financing Placement

Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
34,004,868	94.791%	140,496	0.392%	1,728,248	4.818%

## 4. Ratification of Previous Issuance of Shares for Acquisition of Blocks at the Eastmain Project

Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
45,160,720	99.805%	63,882	0.141%	24,407	0.054%

## 5. Ratification of Previous Issuance of Shares for Acquisition of JBN-57 Claim Block

Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
45,010,275	99.803%	64,327	0.143%	24,407	0.054%

## 6. Approval to Issue FY24 Options and DSUs to Ken Brinsden

Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
38,804,897	93.345%	2,757,072	6.632%	9,653	0.023%

## 7. Approval to Issue FY24 Options and DSUs to Pierre Boivin

Votes For	% For	Votes Against	% Against	Votes Withheld	% Withheld
28,196,818	67.827%	13,365,152	32.150%	9,653	0.023%

**8. Approval to Issue FY24 Options and DSUs to Mélissa Desrochers**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
28,197,082	67.828%	13,364,888	32.149%	9,653	0.023%

**9. Approval to Issue FY24 DSUs to Brian Jennings**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
38,628,852	92.921%	2,933,118	7.056%	9,653	0.023%

**10. Approval to Issue DSUs to Non-Executive Directors for FY25**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
38,633,556	92.933%	2,927,964	7.043%	10,103	0.024%

**11. Approval to Issue Salary Sacrifice DSUs to Non-Executive Directors for FY25**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
38,698,451	93.089%	2,862,228	6.885%	10,944	0.026%

**12. Approval to Issue RSUs and PSUs to Ken Brinsden for FY25**

<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
38,351,700	92.255%	3,210,269	7.722%	9,653	0.023%

Sincerely,

Per : "Kenneth Brinsden"

Kenneth Brinsden, President, Chief Executive Officer & Managing Director