



**Annual & Special General Meeting of Shareholders
Report of Voting Results
National Instrument 51-102 – Continuous Disclosure Obligations**

The following describes the matters voted upon and the outcome of the votes at the annual and special general meeting of shareholders of Talisker Resources Ltd. (the “Company”) held on June 29, 2023 in Toronto, Ontario.

	Outcome of Vote	Votes For		Votes Withheld		
		#	%	#	%	
1	The election of the following nominees as directors of the Company for the ensuing year or until their successors are duly elected or appointed.					
	Terence Harbort	Elected	166,715,900	99.086%	1,538,019	0.914%
	Robert Power	Elected	168,204,554	99.971%	49,365	0.029%
	Morris Prychidny	Elected	168,204,554	99.971%	49,365	0.029%
	Christina Smith	Elected	168,205,054	99.971%	48,865	0.029%
	Eric Tremblay	Elected	152,943,766	90.901%	15,310,153	9.099%
2	The appointment of PricewaterhouseCoopers LLP, as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Carried	172,816,085	99.969%	54,338	0.031%
	Outcome of Vote	Votes For		Votes Against		
		#	%	#	%	
3	Approval of Unallocated Options under the Stock Option Plan	Carried	131,798,531	78.333%	36,455,388	21.667%
4	Approval of Unallocated RSUs under the RSU Plan	Carried	126,489,295	75.178%	41,764,624	24.822%
5	Approval of Share Consolidation	Carried	160,709,836	92.965%	12,160,587	7.035%

Dated this 30th day of June, 2023.

TALISKER RESOURCES LTD.

Signed: “Charlotte May”

Charlotte May, Corporate Secretary