



**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 27, 2024 in Toronto, Ontario.

	<b>Outcome of Vote</b>	<b>Votes For</b>		<b>Votes Withheld</b>		
		<b>#</b>	<b>%</b>	<b>#</b>	<b>%</b>	
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.					
	Stephen Burleton	Elected	35,300,193	98.955	372,893	1.045
	Terence Harbort	Elected	35,300,189	98.955	372,897	1.045
	Robert Power	Elected	35,300,230	98.955	372,856	1.045
	Morris Prychidny	Elected	35,070,765	98.312	602,321	1.688
	Christina Smith	Elected	35,300,330	98.955	372,756	1.045
	Eric Tremblay	Elected	35,070,766	98.312	602,320	1.688
2	The appointment of PricewaterhouseCoopers LLP, as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration.	Carried	37,123,999	99.992	3,073	0.008

Dated this 28<sup>th</sup> day of June, 2024.

**TALISKER RESOURCES LTD.**

Signed: “Charlotte May”

Charlotte May, Corporate Secretary