

## YORBEAU RESOURCES INC.

### Report of Voting Results (Section 11.3 of National Instrument 51-102)

In respect of the annual general meeting of Shareholders of Yorbeau Resources Inc. (the "**Company**") held on June 29, 2021 (the "**Meeting**"), the following sets forth a brief description of each matter which was voted upon at the Meeting and the outcome of the vote:

#### Election of Directors

The seven nominees set forth in the Management Proxy Circular of the Company dated June 2, 2021 (the "**Circular**") were elected as directors of the Company to hold office until the next annual meeting of shareholders or until their respective successors are elected or appointed. Proxies were received as follows:

<b>Nominee</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Georges Bodnar Jr.	92,767,484	99.79%	195,750	0.21%
John Jacobsen	92,870,430	99.90%	92,804	0.10%
Henri G�elinas	82,687,727	88.95%	10,275,507	11.05%
Terry Kocisko	82,468,573	88.71%	10,494,661	11.29%
Marcel Lecourt	92,728,330	99.75%	234,904	0.25%
J�r�me Gendron	92,874,034	99.90%	89,200	0.10%
Danny Laflamme	92,874,034	99.90%	89,200	0.10%

#### Amendments to the Company's Stock Option Plan

An ordinary resolution approving amendments to the Company's stock option plan, in order to increase the number of Class A common shares reserved for issuance thereunder by 10,000,000 shares, was adopted by shareholders. Proxies were received as follows:

<b>Motion</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Against</b>	<b>% Against</b>
Amendments to the Company's Stock Option Plan	78,025,332	83.93%	14,937,902	16.07%

## Appointment of Auditors

KPMG LLP were reappointed as auditors of the Company to hold office until the next annual meeting of shareholders or until their successors are appointed and the directors were authorized to fix their remuneration. Proxies were received as follows:

<b>Motion</b>	<b>Votes For</b>	<b>% For</b>	<b>Votes Withheld</b>	<b>% Withheld</b>
Appointment of Auditors	93,853,180	99.67%	309,404	0.33%

Dated at Montreal, Quebec, this 29<sup>th</sup> day of June, 2021.

**YORBEAU RESOURCES INC.**

By: (signed) Georges Bodnar Jr.  
**Georges Bodnar Jr.**