

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 14, 2022 (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 May 13, 2022 (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:

Nominee	Votes For	% For	Votes Withheld	% Withheld
G. Bodnar Jr.	158,124,484	93.82%	10,415,007	6.18%
John Jacobsen	168,528,841	99.99%	10,650	0.01%
Henri Gélinas	158,124,484	93.82%	10,415,007	6.18%
Terry Kocisko	158,126,284	93.82%	10,413,207	6.18%
Marcel Lecourt	168,501,391	99.98%	38,100	0.02%
Jérôme Gendron	168,525,591	99.99%	13,900	0.01%
Danny Laflamme	168,525,841	99.99%	13,650	0.01%

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:

Motion	Votes For	% For	Votes Withheld	% Withheld
Appointment of Auditors	169,313,140	100.00%	6,050	0.00%

Dated at Montreal, Quebec, this 14th day of June, 2022.

YORBEAU RESOURCES INC.

By: *(Signed) G. Bodnar Jr.*

G. Bodnar Jr.
President and Chief Financial Officer