

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 17, 2025 (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 16, 2025 (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.	161,501,259	99.41%	956,294	0.59%
John Jacobsen	161,123,853	99.18%	1,333,700	0.82%
Henri Gélinas	161,474,259	99.39%	983,294	0.61%
Terry Kocisko	161,466,159	99.39%	991,394	0.61%
Marcel Lecourt	159,392,159	98.11%	3,065,394	1.89%
Jérôme Gendron	161,131,853	99.18%	1,325,700	0.82%
Dany Laflamme	160,199,159	98.61%	2,258,394	1.39%

Appointment of Auditors

Raymond Chabot Grant Thornton LLP were appointed 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	161,330,353	99.21%	1,282,700	0.79%

Dated at Montreal, Quebec, this 17th day of June, 2025.

YORBEAU RESOURCES INC.

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

G. Bodnar Jr.
President and Chief Financial Officer