



LOMIKO METALS®

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LOMIKO METALS INC. (THE "COMPANY")

ANNUAL AND SPECIAL GENERAL MEETING OF THE SHAREHOLDERS OF THE COMPANY (THE "MEETING") HELD ON NOVEMBER 29, 2019 IN VANCOUVER, B.C.

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the matters voted upon, and the outcome of voting, at the Meeting are noted below. Each of the matters voted upon at the Meeting is described in greater detail in the Management Proxy Circular dated October 25, 2019 (the "Circular") sent to shareholders of the Company (the "Shareholders"). All capitalized terms used herein and not otherwise defined have the meaning set forth in the Circular.

1. Election of Directors

Each of the following individuals were elected as directors of the Company as approved by a vote by ballot, for a term expiring at the conclusion of the next annual meeting of shareholders of the Company or until their successors are elected or appointed, as follows:

Name	Votes "For" (%)	Votes "Withheld" (%)
A. Paul Gill	26,547,134 (98.07%)	751,297 (2.75%)
Jacqueline Michael	26,963,004 (98.77%)	335,427 (1.23%)
Julius Galik	27,048,046 (99.08%)	250,385 (0.92%)
Gabriel Erdelyi	27,047,530 (99.08%)	250,901 (0.92%)

2. Appointment of Auditor

The appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, as the auditors of the Company, the authorization for the directors to fix the remuneration to be paid to the auditors and the change of auditors from Galloway, Botteselle & Company, Chartered Professional Accountants, to Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants which became effective February 8, 2018 was approved by a resolution passed by a vote by ballot, with 32,380,390 (99.88%) total votes cast "FOR" and 39,557 (0.12%) total votes "WITHHELD".

3. 2019 Stock Option Plan

The 2019 Stock Option Incentive Plan was approved by a resolution passed by a vote by ballot with 26,107,574 (95.64%) total votes cast "FOR" and 1,190,857 (4.36%) total votes cast "AGAINST".

4. Sale of Subsidiary – Lomiko Technologies Inc.

The sale of the Company's wholly owned subsidiary in accordance with the *Business Corporations Act* (BC) to Prometheus Technologies Inc was approved by a special resolution passed by a vote by ballot, with

21,079,430 (99.76%) total votes cast "FOR" and 51,463 (0.24%) total votes cast "AGAINST". The resolution was non-arm's length transaction and 6,167,538 votes were excluded from voting.

DATED: December 2, 2019.

On Behalf of the Board,
LOMIKO METALS INC.

A handwritten signature in cursive script that reads "Michael".

Jacqueline Michael,
CFO