

**CORDOBA MINERALS CORP.**

**REPORT OF VOTING RESULTS**

National Instrument 51-102 – *Continuous Disclosure Obligations*  
Section 11.3

In respect of the Annual General and Special Meeting of Shareholders of Cordoba Minerals Corp. (the “**Company**”) held on September 25, 2020 (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:

MATTERS VOTED UPON	VOTING RESULTS			
<b>1. Set the Number of Directors</b>  The number of directors was set at six (6) for the forthcoming year by a majority of the votes cast by ballots.	<b>Votes For</b>		<b>Votes Against</b>	
	725,621,232	99.997%	22,950	0.003%
<b>2. Election of Directors</b>  The six (6) nominees proposed by the Company’s management were elected as directors for the ensuing year by a majority of the votes cast by ballots  Eric Finlayson Govind Friedland William (Bill) Orchow Gibson Pierce Luis Valencia Gonzalez Huaisheng Peng	<b>Votes For</b>		<b>Votes Withheld</b>	
	721,858,293	99.48%	3,785,889	0.52%
	719,314,018	99.13%	6,330,164	0.87%
	724,488,518	99.84%	1,155,664	0.16%
	724,489,018	99.84%	1,155,164	0.16%
	720,039,018	99.23%	5,605,164	0.77%
	722,031,168	99.50%	3,613,014	0.50%
<b>3. Appointment of Auditors</b>  Deloitte LLP, was re-appointed as auditor of the Company for the ensuing year.	<b>Votes For</b>		<b>Votes Withheld</b>	
	730,735,685	99.99%	39,353	0.01%
<b>4. Approval of Amended Stock Option Plan</b>  The shareholders passed an ordinary resolution to approve the Company’s amended stock option plan by a majority of the votes cast by ballots.	<b>Votes For</b>		<b>Votes Against</b>	
	717,636,118	98.90%	8,008,064	1.10%

<b>5. Approval of Consolidation</b>  The shareholders passed a special resolution to approve the consolidation (the “Consolidation”) of all of the issued and outstanding common shares of the Company (the “Cordoba Shares”) on the basis of one (1) post-Consolidation Cordoba Share for every thirty (30) pre-Consolidation Cordoba Shares by a majority of the votes by ballots.	Votes For		Votes Against	
	727,160,692	99.51%	3,614,345	0.49%

Dated at Vancouver, British Columbia this 25<sup>th</sup> day of September 2020.

**CORDOBA MINERALS CORP.**

By: “Rona Sellers”  
Rona Sellers  
Corporate Secretary