

CORDOBA MINERALS CORP.

REPORT OF VOTING RESULTS

National Instrument 51-102 – *Continuous Disclosure Obligations*

Section 11.3

In respect of the Annual General Meeting of Shareholders of Cordoba Minerals Corp. (the “**Company**”) held on September 22, 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:

MATTERS VOTED UPON	VOTING RESULTS			
1. Set the Number of Directors The number of directors was set at six (6) for the forthcoming year by a majority of the votes cast by ballots.	Votes For		Votes Against	
	57,398,761	99.99%	785	0.01%
2. Election of Directors The five (5) nominees proposed by the Company’s	Votes For		Votes Withheld/Abstain	
	Govind Friedland	57,398,231	99.99%	1,315
Luis Valencia Gonzalez	57,280,585	99.79%	118,961	0.21%
Dr. Huaisheng Peng	57,398,231	99.99%	1,315	0.01%
Dr. Diane Nicolson	57,398,291	99.99%	1,255	0.01%
William (Bill) Orchow	57,398,231	99.99%	1,315	0.01%
3. Appointment of Auditors Deloitte LLP, was re-appointed as auditor of the Company for the ensuing year.	Votes For		Votes Withheld	
	57,704,366	99.99%	2,401	0.01%
4. Approval of Amendments to the Stock Option Plan The disinterested shareholders passed an ordinary resolution to approve certain amendments to the Company’s stock option plan by a majority of the votes cast by ballots.	Votes For		Votes Against	
	56,874,480*	99.86%	80,150	0.14%
5. Approval of Amendments to the Long-Term Incentive Plan The disinterested shareholders passed an ordinary resolution to approve certain amendments to the Company’s long term incentive plan by a majority of the votes cast by ballots.	Votes For		Votes Against	
	56,874,480*	99.86%	80,150	0.14%

