

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 13, 2023 (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			
	Votes For		Votes Against	
1. Set the Number of Directors The number of directors was set at five (5) for the forthcoming year by a majority of the votes cast by ballots.				
	75,709,930	99.99%	10,001	0.01%
2. Election of Directors The five (5) nominees proposed by the Company’s	Votes For		Votes Withheld/Abstain	
	William (Bill) Orchow	75,703,386	99.98%	16,545
Dr. Diane Nicolson	75,707,209	99.98%	12,722	0.02%
Dr. Huaisheng Peng	75,703,386	99.98%	16,545	0.02%
Luis Valencia Gonzalez	75,589,563	99.83%	130,368	0.17%
Quentin Markin	75,703,386	99.98%	16,545	0.02%
3. Appointment of Auditors Deloitte LLP, was re-appointed as auditor of the Company for the ensuing year.	Votes For		Votes Withheld	
	75,719,236	100%	695	0.00%
4. Re-Approval of the Stock Option Plan The shareholders passed an ordinary resolution to re-approve the Company’s stock option plan by a majority of the votes cast by ballots.	Votes For		Votes Against	
	75,703,862	99.98%	16,069	0.02%

Dated at Vancouver, British Columbia this 13th day of September, 2023.

CORDOBA MINERALS CORP.

By: “Pamela Deveau”
Pamela Deveau
Corporate Secretary