

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 June 26, 2024 (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 seven (7) for the forthcoming year by a majority of the votes cast by ballots.	Votes For		Votes Against	
	57,875,365	100%	1,469	0.00%
2. Election of Directors The Seven (7) nominees proposed by the Company’s William (Bill) Orchow Dr. Diane Nicolson Dr. Huaisheng Peng Jordan Neeser Luis Valencia Gonzalez Quentin Markin Terry Krepiakevich	Votes For		Votes Withheld/Abstain	
	57,875,336	100.00%	1,498	0.00%
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	57,875,336	100.00%	1,498	0.00%
	57,875,336	100.00%	1,498	0.00%
	57,757,690	99.79%	119,144	0.21%
	57,875,336	100.00%	1,498	0.00%
	57,875,336	100.00%	1,498	0.00%
	3. Appointment of Auditors Deloitte LLP, was re-appointed as auditor of the Company for the ensuing year and the Directors authorized to fix their remuneration	Votes For		Votes Withheld
57,876,364		100%	470	0.00%
4. Approval of Amendments to the Stock Option Plan The shareholders passed an ordinary resolution of disinterred shareholders approving certain amendments to the Company’s stock option plan by a majority of the votes cast by ballots.	Votes For		Votes Against	
	57,874,765	100%	2,069	0.00%
5. Approval of the Long-Term Incentive Plan The shareholders passed an ordinary resolution of disinterred shareholders approving certain amendments to the Company’s Long-Term Incentive plan by a majority of the votes cast by ballots.	Votes For		Votes Against	
	57,874,765	100%	2,069	0.00%

6. Approval of the Deferred Share Unit Plan The shareholders passed an ordinary resolution of disinterested shareholders approving certain amendments to the Company's Deferred Share Unit Plan by a majority of the votes cast by ballots.	Votes For		Votes Against	
	57,875,336	100%	1,498	0.00%

Dated at Vancouver, British Columbia this 26th day of June, 2024.

CORDOBA MINERALS CORP.

By: "Leonardo Sacch"
Leonardo Sacch
Corporate Secretary