



**SPECIAL MEETING OF SHAREHOLDERS OF WALLBRIDGE MINING COMPANY LIMITED (the “COMPANY”)
HELD ON OCTOBER 18, 2022 (the “MEETING”) REPORT OF VOTING RESULTS**
Ni 51-102 – Continuous Disclosure Obligations Section 11.3

A total of 483,342,202 shares or 54.76% of the outstanding shares of the Company were represented at the Meeting by proxy. The sole matter submitted to the shareholders for approval as set out in the Company's notice of meeting and information circular dated September 7, 2022 were approved by the requisite majority of votes cast at the Meeting, as follows:

Stated Capital Reduction Resolution

Votes For Number	Percent	Votes Against Number	Percent
481,482,337	99.615%	1,859,865	0.385%

Dated this 19th day of October, 2022
Wallbridge Mining Company Limited

“Sean Stokes”

Corporate Secretary