



**ANNUAL GENERAL MEETING OF SHAREHOLDERS OF WALLBRIDGE MINING COMPANY LIMITED (the “COMPANY”) HELD ON JUNE 26, 2024 (the “MEETING”) REPORT OF VOTING RESULTS**  
Ni 51-102 – Continuous Disclosure Obligations Section 11.3

Toronto, Ontario – June 27, 2024 – Wallbridge Mining Company Limited (TSX:WM, OTCQX:WLBMF) (“Wallbridge” or the “Company”) held its Annual Meeting of Shareholders (the “Meeting”) on June 26, 2024. A total of 375,770,677 shares or 36.980% of the outstanding shares of the Company were represented at the Meeting. All of the matters submitted to the shareholders for approval as set out in the Company's notice of meeting and management information circular dated May 17, 2024 (“MIC”) were approved by the requisite majority of votes cast at the Meeting.

Voting on the following matters, as described in the MIC, were as follows:

**To Set the Number of Directors at Seven (7)**

<b>Votes For</b>		<b>Votes Against</b>	
<b>Number</b>	<b>Percent</b>	<b>Number</b>	<b>Percent</b>
327,860,364	87.25%	47,910,313	12.75%

**Election of Directors for the Ensuing Year**

The following directors were elected until the next annual meeting of shareholders or until their successors are otherwise duly elected or appointed: Brian Penny, Janet Wilkinson, Michael Pesner, Anthony Makuch, Jeffery Snow, Danielle Giovenazzo and Brian Christie.

	<b>Votes For</b>		<b>Votes Withheld</b>	
	<b>Number</b>	<b>Percent</b>	<b>Number</b>	<b>Percent</b>
Brian Penny	307,933,143	87.647%	43,398,663	12.353%
Janet Wilkinson	325,213,100	92.566%	26,118,706	7.434%
Michael Pesner	289,152,398	82.302%	62,179,408	17.698%
Anthony Makuch	343,276,508	97.707%	8,055,298	2.293%
Jeffery Snow	345,531,527	98.349%	5,800,279	1.651%
Danielle Giovenazzo	289,089,828	82.284%	62,241,978	17.716%
Brian Christie	344,870,421	98.161%	6,461,385	1.839%

**Appointment of KPMG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration**

<b>Votes For</b>		<b>Votes Withheld</b>	
<b>Number</b>	<b>Percent</b>	<b>Number</b>	<b>Percent</b>
373,296,489	99.342%	2,474,188	0.658%

Dated this 27<sup>th</sup> day of June, 2024

**Wallbridge Mining Company Limited**

**“Sean Stokes”**

Corporate Secretary