

# GRID METALS CORP.

Report on voting Results pursuant to Section 11.3 of  
National Instrument 51-102- Continuous Disclosure Obligations ("NI 51-102")

Following the Special meeting of shareholders of GRID METALS CORP (the Corporation) held on  
October 8, 2019 in Toronto, Ontario (the "Meeting"), and in accordance with Section 11.3 of NI 51-102  
I hereby advise you of the voting results obtained at the meeting.

## 1. Appointment Of Auditors

# Shares FOR	%	#Shares WITHHOLD	%
<u>14,226,690</u>	<u>98.07</u>	<u>279,920</u>	<u>1.93</u>
For		Withhold	

## 2. Election of Directors:

a) Robin E. Dunbar	<u>14,173,757</u>	<u>97.71</u>	<u>332,853</u>	<u>2.29</u>
	For		Withhold	

b) Edward J. Munden	<u>14,381,651</u>	<u>99.14</u>	<u>124,959</u>	<u>0.86</u>
	For		Withhold	

c) Thomas W. Meredith	<u>14,381,651</u>	<u>99.14</u>	<u>124,959</u>	<u>0.86</u>
	For		Withhold	

## 3. Approval of the Equity Incentive Plan

<u>14,104,463</u>	<u>97.23</u>	<u>402,147</u>	<u>2.77</u>
For		Against	

Dated: October 8, 2019

  
John Martin  
Scrutineer  
Trans Canada Transfer Inc