

**DISCOVERY SILVER CORP. (“the Company”)
Final Voting Results
Annual General Meeting of Shareholders**

May 12, 2023

Resolution #1

To appoint PricewaterhouseCoopers LLP, Chartered Accountants as the Auditor of the Company for the ensuing year, and to authorize the directors to fix the remuneration to be paid to the Auditor:

Proxy Vote Totals are shown below:

	For	Withheld	% of Votes Cast For (rounded)
Total Votes	208,821,524	1,494,842	99.29%

Resolution # 2

Election of Directors.:

Proxy Vote Totals are shown below:

Director(s):	For	Withheld	% of Votes Cast For (rounded)
Murray John	191,925,821	1,623,825	99.16%
Jeff Parr	191,943,721	1,605,925	99.17%
Moiria Smith	191,916,033	1,633,613	99.16%
Dan Vickerman	191,946,456	1,603,190	99.17%
Jenn Wagner	191,884,843	1,664,803	99.14%
Tony Makuch	192,037,735	1,511,911	99.22%

Resolution #3

Amendment of the Articles of the Company:

Proxy Vote Totals are shown below:

	For	Against	% of Votes Cast For (rounded)
Total Votes	153,435,872	40,113,774	79.27%

Resolution # 4

Amendment of the Stock Option Plan, Restricted Share Unit Plan, and Deferred Share Unit Plan of the Company:

Proxy Vote Totals are shown below:

	For	Against	% of Votes Cast For (rounded)
Total Votes	152,809,074	40,740,572	78.95%

Resolution #5

Approval of the Advance Notice Policy of the Company:

Proxy Vote Totals are shown below:

	For	Against	% of Votes Cast For (rounded)
Total Votes	153,591,082	39,958,564	79.35%

Dated this 10th day of May, 2023

TSX TRUST COMPANY



Jordan Shafi