

**Annual General and Special Meeting of
Shareholders**

**of
DISCOVERY SILVER CORP.
(the "Company")**

June 26, 2025

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of
National Instrument 51-102 -*Continuous Disclosure Obligations* ("NI 51-102")

In accordance with section 11.3 of NI 51-102 and following the annual general and special meeting of shareholders of the Company held on June 25, 2025 (the "**Meeting**"), we hereby advise of the following voting results as tabulated.

Total common shares issued and outstanding at record date (May 6, 2026)	801,105,615
Total shares represented at the Meeting in person and by proxy	602,098,480
Percentage of total shares represented at the Meeting	75.16%

Re-Appointment of Auditors

Based on proxies received and votes cast by a show of hands during the Meeting, PricewaterhouseCoopers LLP, Chartered Professional Accountants, we appointed as independent auditors of the Company for the ensuing year and the directors are authorized to fix their remuneration, with the following results:

	Votes cast FOR	% of votes cast FOR	Votes cast AGAINST	% of votes cast AGAINST
Appointment of Auditors	601,537,503	99.91%	560,977	0.09%

Election of Directors

Based on proxies received and votes conducted by ballot during the Meeting, the following individuals were elected as directors of the Company until the next annual shareholders' meeting, with the following results:

Name of Nominee	Votes cast FOR	% votes cast FOR	Votes WITHHELD	% of Votes WITHHELD
Murray John	570,029,612	99.25%	4,318,461	0.75%
Anthony Makuch	574,035,499	99.95%	312,574	0.05%
Barry Olson	573,848,566	99.91%	499,507	0.09%
Jeffrey Parr	573,980,552	99.94%	367,521	0.06%
Moira Smith	571,336,863	99.48%	2,981,210	0.52%
Daniel Vickerman	553,994,408	96.46%	20,353,665	3.54%

Long Term Incentive Plan

Based on proxies received and votes cast by ballot during the Meeting, the long term incentive plan of the Company (the "**LTIP**"), as further set out in the management information circular dated May 6, 2025

was approved with the following results:

	Votes cast FOR	% of votes cast FOR	Votes cast AGAINST	% of votes cast AGAINST
Long Term Incentive Plan	538,836,367	93.82%	35,511,706	6.18%

Deferred Share Unit Plan

Based on proxies received and votes cast by ballot during the Meeting, certain amendments to the deferred share unit plan of the Company (the “**DSU Plan**”), as further set out in the management information circular dated May 6, 2025 was approved with the following results:

	Votes cast FOR	% of votes cast FOR	Votes cast AGAINST	% of votes cast AGAINST
Deferred Share Unit Plan	534,902,444	93.13%	39,445,629	6.87%

Unallocated Deferred Share Units

Based on proxies received and votes cast by ballot during the Meeting, a resolution to approve all unallocated deferred share units issuable pursuant to the Company’s DSU Plan, as further set out in the management information circular dated May 6, 2025 was approved with the following results:

	Votes cast FOR	% of votes cast FOR	Votes cast AGAINST	% of votes cast AGAINST
Unallocated DSUs	534,646,444	93.13%	39,445,629	6.87%

Unallocated Options

Based on proxies received and votes cast by ballot during the Meeting, a resolution to approve all unallocated options issuable pursuant to the Company’s stock option plan, as further set out in the management information circular dated May 6, 2025 was approved with the following results:

	Votes cast FOR	% of votes cast FOR	Votes cast AGAINST	% of votes cast AGAINST
Unallocated Options	534,034,377	92.98%	40,313,696	7.02%

Unallocated Restricted Share Units

Based on proxies received and votes cast by ballot during the Meeting, a resolution to approve all unallocated restricted share units issuable pursuant to the Company’s restricted share unit plan, as further set out in the management information circular dated May 6, 2025 was approved with the following results:

	Votes cast FOR	% of votes cast FOR	Votes cast AGAINST	% of votes cast AGAINST
Unallocated restricted share units	534,656,921	93.09%	39,691,152	6.91%