

NGEx MINERALS LTD.
(the “Corporation”)
Annual General and Special Meeting of Shareholders
June 22, 2022

REPORT OF VOTING RESULTS

Common Shares represented at the Meeting: 65,438,424
 Total issued and outstanding Common Shares as at Record Date: 156,698,844
 Percentage of issued and outstanding Common Shares represented: 41.76%

1. To set the number of Directors at seven

By resolution passed by a vote conducted by a show of hands, the number of Directors of the Corporation was set at seven. Proxies received by management in advance of the Meeting and indicated the following:

Votes For	% Votes For	Votes Against	% Votes Against
65,437,501	100	923	0

2. Election of Directors

By resolution passed by a vote conducted by a show of hands, the seven nominees listed in the Corporation’s management information circular dated May 19, 2022 were elected as Directors of the Corporation to hold office for the ensuing year. Proxies received by management in advance of the Meeting indicated the following:

Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Wojtek Wodzicki	65,437,967	100	457	0
Adam Lundin	65,437,751	100	673	0
William Rand	65,438,217	100	207	0
Cheri Pedersen	65,437,501	100	923	0
Neil O’Brien	65,338,217	99.85	100,207	0.15
David Mullen	65,437,501	100	923	0
Axel Lundin	65,433,693	99.99	4,731	0.01

3. Appointment of Auditor

By resolution passed by a vote conducted by a show of hands, PricewaterhouseCoopers, LLP Chartered Accountants were appointed as auditor of the Corporation for the ensuing year and the Directors of the Corporation were authorized to fix the remuneration of the auditor. Proxies received by management in advance of the Meeting indicated the following:

Votes For	% Votes For	Votes Withheld	% Votes Against
65,437,751	100	673	0

4. Approval of 2022 Amended and Restated Incentive Stock Option Plan

The 2022 Amended and Restated Incentive Stock Option Plan was ratified, confirmed and approved.

Votes For	% Votes For	Votes Against	% Votes Against
65,437,456	100	968	0

Dated: June 22, 2022