



NGEx Minerals Ltd.
2800 – 1055 Dunsmuir Street
Vancouver BC, Canada V7X 1L2

T +1 604 689 7842
F +1 604 689 4250
info@NGEXminerals.com
NGEXminerals.com

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VIA SEDAR+

NGEx Minerals Ltd. – Report of Voting Results

NGEx Minerals Ltd. (“Corporation”) held its Annual General and Special Meeting of Shareholders (“Meeting”) today in Vancouver, British Columbia.

Shares represented at the Meeting:	115,138,484 (61.32%)
Total Outstanding Shares as at the Record Date (May 9, 2024):	187,774,325

The following matters were voted upon at the Meeting and the results of the voting were as follows:

Election of Directors

The following six nominees were elected as directors of the Corporation, by majority votes cast, to serve until the next annual meeting of shareholders or until their successors are elected or appointed. The matter was voted upon by ballot at the Meeting, and the outcome of voting was:

	Votes For	% For	Votes Against	% Against
Wojtek Wodzicki	115,136,365	100.00	2,119	0.00
Adam Lundin	114,961,524	99.85	176,960	0.15
William Rand	115,128,153	99.99	10,331	0.01
Cheri Pedersen	106,800,829	92.76	8,337,655	7.24
Neil O’Brien	103,527,000	89.92	11,611,484	10.08
Alessandro Bitelli	107,527,979	93.39	7,610,505	6.61

Appointment of Auditors

PricewaterhouseCoopers LLP was reappointed, by majority vote cast, as auditor of the Corporation for the upcoming year, and the shareholders authorized the directors of the Company to fix the remuneration of the auditor. The voting results were:

Votes For	% For	Votes Withheld	% Against
115,137,947	100	537	0.00

Approval of Amendments to Stock Option Plan

Shareholders voted to pass, with or without variation, the resolution approving certain amendments to the Corporation's 10% rolling stock option plan. The voting results were:

Votes For	% For	Votes Against	% Against
101,678,723	88.31	13,459,761	11.69

Approval of Unallocated Stock Options

Shareholders voted to pass the resolution approving all unallocated stock options under the Corporation's 10% rolling stock option plan. The voting results were:

Votes For	% For	Votes Against	% Against
101,676,573	88.31	13,461,911	11.69

NGEx Minerals Ltd.

/s/ "Judy McCall"

Judy McCall
Corporate Secretary