

RUPERT RESOURCES LTD.

**Report of Voting Results Pursuant to Section 11.3 of
National Instrument 51-102 – Continuous Disclosure Obligations**

In respect of the annual meeting of holders of common shares of Rupert Resources Ltd. (the “**Corporation**”) held on August 10, 2023, by way of hybrid meeting (the “**Meeting**”), the following sets forth a brief description of the matters which were considered and voted upon at the Meeting and the outcome of the vote in respect of each matter.

The Scrutineers’ report recorded that there were shareholders represented in person or by proxy at the Meeting representing 97,621,673 common shares (or 48.15% of the issued and outstanding common shares of the Corporation being 202,742,873 as of the record date for the Meeting).

Matters Voted Upon at the Meeting

1. **Election of Directors:** The election of directors was conducted by ballot. Each of the six nominees in the Corporation’s management information circular dated July 7, 2023 (the “**Circular**”) were elected to serve until the next annual meeting of shareholders of the Corporation or until their successors are duly elected or appointed. The number and percentage of votes cast “for” or “withheld” from the vote are set forth below opposite the name of each elected director based on proxies and votes received at the Meeting.

DIRECTOR	<u>FOR</u>		<u>WITHHELD</u>	
Susan Milton	93,703,714	98.79%	1,145,688	1.21%
Gunnar Nilsson	85,736,235	90.39%	9,113,167	9.61%
George Ogilvie	92,863,300	97.91%	1,986,102	2.09%
Michael Ouellette	92,863,300	97.91%	1,986,102	2.09%
Mike Sutton	89,513,350	94.37%	5,336,052	5.63%
James Withall	73,930,089	77.94%	20,919,313	22.06%

2. **Appointment of Auditors:** An ordinary resolution to appoint MNP LLP to serve as the independent auditors of the Corporation and authorizing the directors of the Corporation to fix the auditors’ remuneration was approved by ballot. Based on proxies and votes received at the Meeting, 97,619,443 common shares (approximately 100%) voted “for”, and 2,230 common shares (approximately 0.00%) “withheld”.
3. **Equity Incentive Plan Resolution:** The Equity Incentive Plan Resolution to approve the Company’s rolling Amended and Restated Equity Incentive Plan, as set out in the Circular, was passed as an ordinary resolution by ballot. Based on proxies and votes received at the Meeting, 69,392,552 common shares (73.16%) voted “for”, and 25,456,850 common shares (26.84%) voted “against”.

Dated this 14th day of August 2023.

RUPERT RESOURCES LTD

By: “Jeffrey Karoly”
Name: Jeffrey Karoly
Title: Chief Financial Officer