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**ANNUAL GENERAL MEETING OF SHAREHOLDERS MAY 23, 2025
(the “Meeting”)**

REPORT OF VOTING RESULTS

Total Shares Voted by proxy and in person: 35,878,667
Total Shares Issued and Outstanding (April 9, 2025): 111,492,303
Total Percentage of Shares Voted: 32.18%

In accordance with Section 11.3 of National Instrument 51-102, this report describes the matters voted upon and the outcome of the votes at the Meeting held on May 23, 2025, in Vancouver, British Columbia. The matters voted upon, and the results of the voting were as follows:

1. Election of Directors until the Company’s next annual meeting of shareholders.

Nominee	Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Anthony Tse	Carried	35,737,253	99.61%	141,414	0.39%
Dan Blondal	Carried	35,862,953	99.96%	15,714	0.04%
Dr. Joseph Guy	Carried	35,730,591	99.59%	148,076	0.41%
Carla Matheson	Carried	35,758,203	99.66%	120,464	0.34%
Lisa Skakun	Carried	35,758,543	99.67%	120,124	0.33%

2. Appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditors for the Company and to authorize the Directors to fix their remuneration.

Outcome of Vote	Votes For	% For	Votes Withheld	% Withheld
Carried	35,865,367	99.96%	13,330	0.04%

Dated: May 23, 2025