



## ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

### REPORT OF VOTING RESULTS

June 30, 2022 – In accordance with Section 11.3 of National Instrument 51-102, Continuous Disclosure Obligations, the following is a report of the matters voted on at the Company's Annual and Special Meeting of Shareholders held on June 30, 2022:

Common Shares represented at the Meeting:	97,480,494
Total issued and outstanding Common Shares as at Record Date:	213,486,376
Total Shareholders Voted by Proxy:	67
Percentage of issued and outstanding Common Shares represented:	45.66%

(a) **Number of Directors**

The resolution fixing the number of directors of the Company at six (6) was passed.

(b) **Election of Directors**

The six (6) nominees proposed as directors were elected to hold office until the next annual meeting of shareholders or until his successor is duly elected or appointed. The shares were voted as follows:

	<u>Votes For</u>	<u>% For</u>	<u>Votes Withheld</u>	<u>% Withheld</u>
Lewis Black	94,052,414	99.77%	214,403	0.23%
Daniel D'Amato	94,198,974	99.93%	67,843	0.07%
Thomas Gutschlag	94,198,974	99.93%	67,843	0.07%
Michael Costa	94,082,820	99.80%	183,997	0.20%
Mark Trachuk	94,198,974	99.93%	67,843	0.07%
Andrew Frazer	94,020,520	99.74%	246,297	0.26%

(c) **Appointment of Auditor**

The resolution in respect of the re-appointment of Zeifmans LLP, Chartered Professional Accounts, auditors of the Company, and authorizing the directors to fix their remuneration, was passed.

(d) **Approval of Unallocated Options Under the Company's Stock Option Plan**

The resolution in respect of the approval of unallocated options under the Company's Stock Option Plan until June 30, 2025, as more particularly described in the Management Information Circular filed on SEDAR on June 6, 2022, was passed.

(e) **Approval of the Amendments to the Company's By-Laws**

The resolution in respect of the amendments to By-Law No.1 of the Company's By-Laws, as more particularly described in the Management Information Circular filed on SEDAR on June 6, 2022, was passed.

**ALMONTY INDUSTRIES INC.**

(signed) "Lewis Black"  
Lewis Black  
Chairman, President and Chief Executive Officer