

24 November 2022

Solis Minerals TSX-V Announcement

Further to the Annual General Meeting (AGM) of the shareholders held on November 21, 2022 (the "AGM") at Vancouver, British Columbia, Solis Minerals Ltd. (**ASX: SLM, TSXV: SLMN, FSE: 08W**) ("Solis Minerals" or "the Company") reports results from all matters submitted to shareholders for approval as set out in the Company's Notice of Meeting and Information Circular, both dated October 17, 2022.

The Voting Results filed on SEDAR are attached for shareholders.

A link to the AGM Results lodged with TSXV is below:

https://money.tmx.com/en/quote/SLMN/news/6940571882174940/Solis_Minerals_Announces_Annual_General_Meeting_Results

About Solis Minerals Ltd.

Solis Minerals is a Latin American battery mineral-focused mining exploration company. The Company holds a 100% interest in a package of highly prospective IOCG (iron oxide copper/gold) and porphyry copper projects in southwestern Peru within the country's prolific coastal copper belt — a source of nearly half of Peru's copper production.

This Announcement has been authorised for release to ASX by the Board of Solis Minerals Ltd.

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Solis Minerals Ltd.
Report of Voting Results
 (Section 11.3 of National Instrument 51-102)

November 23, 2022

The following provides matters voted upon and the results of the votes at the Annual General Meeting of the shareholders of Solis Minerals Ltd. (the "Company") held on November 21st, 2022 in Vancouver, British Columbia (the "Meeting").

The following is the voting results obtained at the Meeting in accordance with Section 11.3 of NI 51-102 reflecting the votes in person or by proxy:

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
1. Ordinary resolution to set the number of directors at 5:	12,617,804	47.19	14,117,830	52.81

This vote was not passed. No motions were made at the Meeting for an alternate number of directors and the Chair of the Meeting advised that the number of directors would be set at 5 as last approved by the shareholders at the previous AGM held on October 4, 2021.

Description of Matter	Votes For		Votes Withheld / Votes Abstain	
	Number	%	Number	%
2. Name of nominees for directors:				
Jason Cubitt	12,606,937	47.15	14,128,697	52.85
Chris Gale	26,685,622	99.81	50,012	0.19
Chafika Eddine	12,606,937	47.15	14,128,697	52.85
Michael Parker	12,606,937	47.15	14,128,697	52.85
Kevin Wilson	26,673,122	99.77	62,512	0.23

Each of the Company's nominees for director proposed in its management information circular for the Meeting were elected.

Description of Matter	Votes For		Votes Withheld	
	Number	%	Number	%
3. Ordinary resolution to appoint Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration:	26,778,772	99.96	10,000	0.04

Davidson & Company LLP was re-appointed as the Company's auditor.

Description of Matter	Votes For		Votes Against	
	Number	%	Number	%
4. Ordinary resolution to ratify and approve the Company's 10% rolling stock option plan	12,417,427	46.45	14,318,207	53.55

This vote was not passed and the Company's stock option plan as described in the management information circular for the Meeting was not approved.

Solis Minerals Ltd.
/s/ Frances Murphy
Frances Murphy
Corporate Secretary