



## ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS

### REPORT OF VOTING RESULTS

June 28, 2024 – 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 General and Special Meeting of Shareholders held on June 28, 2024:

Common Shares represented at the Meeting:	121,514,694
Total issued and outstanding Common Shares as at Record Date:	252,589,498
Total Shareholders Voted by Proxy:	76
Percentage of issued and outstanding Common Shares represented:	48.11%

(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	121,319,043	99.84%	195,651	0.16%
Daniel D’Amato	121,423,603	99.93%	91,091	0.07%
Thomas Gutschlag	121,502,865	99.99%	11,829	0.01%
Mark Trachuk	121,339,505	99.86%	175,189	0.14%
Andrew Frazer	121,212,362	99.75%	302,332	0.25%
David Hanick	121,295,124	99.89%	128,409	0.11%

(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 Amendment of 700,000 Insider Warrants**

The resolution in respect of the approval of the Amendment of 700,000 Insider Warrants, as more particularly described in the Management Information Circular filed on SEDAR on May 23, 2024, was passed as a disinterested resolution. As such, 26,952,170 votes were not included in the votes.

(e) **Approval of Amendment of 714,285 Warrants**

The resolution in respect of the approval of the Amendment of 714,285 Warrants, as more particularly described in the Management Information Circular filed on SEDAR on May 23, 2024, was passed as a disinterested resolution. As such, 3,418,345 votes were not included in the votes.

(f) **Special Business - Approval of Unallocated Entitlements under The Company's 2020 Restricted Share Unit Plan**

The resolution in respect of the approval of unallocated entitlements under the Company's 2020 Restricted Share Unit Plan, as more particularly described in the Management Information Circular filed on SEDAR on May 23, 2024, was passed as a ordinary resolution.

**ALMONTY INDUSTRIES INC.**

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