ANNUAL GENERAL & SPECIAL MEETING OF SHAREHOLDERS OF
POWER METALLIC MINES INC.
on Tuesday, June 30, 2026
Scrutineer's Report

This scrutineer's report is subject to any determinations or decisions made by the Chairman of the meeting including with respect to any proxies or other voting documentation.

NUMBER OF SHAREHOLDERS VOTED IN PERSON	-
NUMBER OF SHAREHOLDERS VOTED BY PROXY	56
TOTAL NUMBER OF SHAREHOLDERS VOTED	56
VOTES REPRESENTED IN PERSON	-
VOTES REPRESENTED BY PROXY	79,120,553.4
TOTAL VOTES REPRESENTED	79,120,553.4
TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:	236,725,816
TOTAL ELIGIBLE VOTES AS AT RECORD DATE:	236,725,816
PERCENTAGE OF VOTES PRESENTED AT THE MEETING	33.42%

1. Number of Directors: The number of Directors shall be set to six (6);

Votes FOR	77,592,270.4	98.07%
Votes AGAINST	1,528,283.0	1.93%

2. Election of Directors: i) TERRY LYNCH

Votes FOR	51,403,859.4	94.50%
Votes WITHHELD	2,991,979.0	5.50%
BROKER NON-VOTES	24,724,715.0	

2. Election of Directors: ii) PETER KENT

Votes FOR	47,818,732.4	87.91%
Votes WITHHELD	6,577,106.0	12.09%
BROKER NON-VOTES	24,724,715.0	

2. Election of Directors: iii) GREG McKENZIE

Votes FOR	51,127,483.4	93.99%
Votes WITHHELD	3,268,355.0	6.01%
BROKER NON-VOTES	24,724,715.0	

2. Election of Directors: iv) LES MALLARD

Votes FOR	51,406,413.4	94.50%
Votes WITHHELD	2,989,425.0	5.50%
BROKER NON-VOTES	24,724,715.0	

2. Election of Directors: v) STEVE BERESFORD

Votes FOR	52,679,569.4	96.84%
Votes WITHHELD	1,716,269.0	3.16%
BROKER NON-VOTES	24,724,715.0	

2. Election of Directors: vi) SEAMUS O'REGAN

Votes FOR	54,214,468.4	99.67%
Votes WITHHELD	181,370.0	0.33%
BROKER NON-VOTES	24,724,715.0	

3. Appointment of Auditor: To appoint MNP LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration;

Votes FOR	76,663,632.4	96.89%
Votes WITHHELD	2,456,921.0	3.11%

4. Omnibus Equity Incentive Plan: To re-approve the Company's Omnibus Equity Incentive Plan, as more particularly described in the accompanying Information Circular;

Votes FOR	52,040,671.4	95.67%
Votes AGAINST	2,355,167.0	4.33%
BROKER NON-VOTES	24,724,715.0	

5. Amendment of Articles: To approve by ordinary resolution an amendment to the Company's Articles, as more particularly described in the accompanying Information Circular;

Votes FOR	52,830,533.4	97.12%
Votes AGAINST	1,565,305.0	2.88%
BROKER NON-VOTES	24,724,715.0	

6. Other Matters: To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.

Votes FOR	39,708,628.4	73.00%
Votes AGAINST	14,687,210.0	27.00%
BROKER NON-VOTES	24,724,715.0	

Scrutineer:

Maggie To
Endeavor Trust Corporation