



Report on Voting Results

Annual Meeting of Shareholders of

DPM Metals Inc. (the “Company”)

Held on May 6, 2026

National Instrument 51-102 – Continuous Disclosure Obligations (Section 11.3)

Total Shares Issued and Outstanding: 221,676,031
 Total Shares Voted: 133,281,126
 Total Percentage of Shares Voted: 60.12%

Matters Voted Upon

Item 1: Election of Directors

A ballot was conducted with respect to the election of the directors to hold office until the next annual meeting of shareholders. According to the proxies received and ballots cast, the following directors were elected to hold office until the next annual meeting of shareholders or until their successors are elected or appointed, unless such office is earlier vacated in accordance with the by-laws of the Company.

Name	Votes in Favour	% For	Votes Against	% Against
Nicole Adshead-Bell	129,753,806	98.92	1,421,441	1.08
Robert M. Bosshard	129,584,724	98.79	1,590,523	1.21
Jaimie Donovan	129,748,926	98.91	1,426,321	1.09
Martin Horgan	131,111,002	99.95	64,245	0.05
Kalidas Madhavpeddi	129,692,837	98.87	1,482,410	1.13
Juanita Montalvo	129,746,297	98.91	1,428,950	1.09
David Rae	130,836,996	99.74	338,251	0.26
Marie-Anne Tawil	129,610,648	98.81	1,564,599	1.19

Item 2: Appointment of Auditor

A ballot was conducted with respect to the appointment of the auditor of the Company. According to the proxies received and ballots cast, PricewaterhouseCoopers LLP was appointed as auditor of the Company.

	Total Votes	% of Votes Cast
Votes in Favour	121,740,299	91.42
Votes Withheld	11,420,359	8.58

Item 3: Non-binding, advisory resolution accepting the Company's approach to executive compensation

A ballot was conducted with respect to passing a non-binding, advisory resolution accepting the Company's approach to executive compensation. According to the proxies and ballots cast, the non-binding, advisory resolution accepting the Company's approach to executive compensation has been passed.

	Total Votes	% of Votes Cast
Votes in Favour	128,965,034	98.32
Votes Against	2,210,213	1.68

DPM METALS INC.

(signed) *"Kelly Stark-Anderson"*

By: _____
Kelly Stark-Anderson
Executive Vice President,
Corporate Affairs, General
Counsel and Corporate Secretary