ABRASILVER RESOURCE CORP.

Report of Voting Results Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, the following briefly describes the matters voted upon and the outcome of the votes at the annual general meeting of the shareholders of AbraSilver Resource Corp. (the "**Company**") held on June 29, 2026 (the "**Meeting**"). Full details of the matters are set out in the Company's management information circular dated May 22, 2026, which is available on SEDAR+ at www.sedarplus.ca.

1. Election of Directors

By resolution passed by way of ballot, the following eight (8) nominees were elected as directors of the Company. The numbers in respect of the vote are based on the ballots received.

Nominee	For	% For	Withheld	% Withheld
Marie Inkster	53,320,341	99.598%	215,362	0.402%
Robert Bruggeman	53,356,594	99.665%	179,109	0.335%
Hernan Zaballa	28,433,868	53.112%	25,101,835	46.888%
Sam Leung	51,992,580	97.118%	1,543,123	2.882%
Jens Mayer	53,217,976	99.407%	317,727	0.593%
Flora Wood	39,119,764	73.072%	14,415,939	26.928%
Nicholas Teasdale	53,222,036	99.414%	313,667	0.586%
Stephen Gatley	53,330,551	99.617%	205,152	0.383%

2. Appointment of Auditors

By resolution passed by way of ballot, Crowe Mackay LLP was appointed as the auditor of the Company to hold office until the close of the next annual meeting or until its successor is duly appointed, at such remuneration as may be determined by the board of directors. The numbers in respect of the vote are based on the ballots received.

Votes For	% For	Votes Withheld	% Withheld
61,359,641	99.520%	295,638	0.480%