



RUPERT RESOURCES LTD.

Report of Voting Results Special Meeting of Securityholders held on Tuesday, June 9, 2026

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, this is a report on the matter put to a vote at the special meeting of Securityholders of Rupert Resources Ltd. (the “**Company**”) held on Tuesday, June 9, 2026 (the “**Meeting**”). Please refer to the Company’s management information circular dated May 7, 2026 (the “**Circular**”), which is available under the Company’s issuer profile on SEDAR+ at www.sedarplus.ca, for additional details on this matter. All capitalized terms used herein and not otherwise defined have the meaning set forth in the Circular.

Approval of the Arrangement Resolution

At the Meeting, Securityholders approved a special resolution (the “**Arrangement Resolution**”), the full text of which is set forth in Appendix B to the Circular, approving the proposed statutory plan of arrangement involving the Company and Agnico Eagle Mines Limited (“**Agnico Eagle**”) pursuant to Division 5 of Part 9 of the *Business Corporations Act* (British Columbia) by way of ballot.

The Arrangement Resolution required approval by not less than: (i) 66⅔% of the votes cast by Shareholders, voting as a separate class, present in person or represented by proxy and entitled to vote at the Meeting; (ii) 66⅔% of the votes cast by Securityholders, voting as a single class with one vote for each Share, Option, DSU, PSU and RSU held, present in person or represented by proxy and entitled to vote at the Meeting; and (iii) a simple majority of the votes cast by Shareholders present in person or represented by proxy and entitled to vote at the Meeting, excluding votes cast by Agnico Eagle and its affiliates, as required by Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*.

The following is a summary of the votes cast on the Arrangement Resolution by Shareholders:

Votes For	% Votes For	Votes Against	% Votes Against
177,678,237	99.98%	35,025	0.02%

The following is a summary of the votes cast on the Arrangement Resolution by Securityholders (voting together as a single class):

Votes For	% Votes For	Votes Against	% Votes Against
181,504,969	99.98%	35,025	0.02%

The following is a summary of the votes cast on the Arrangement Resolution by Shareholders, excluding votes cast by Agnico Eagle and its affiliates, as required by Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions*:

Votes For	% Votes For	Votes Against	% Votes Against
144,906,626	99.98%	35,025	0.02%

[Remainder of page intentionally left blank. Signature page follows.]

DATED this 9th day of June, 2026.

RUPERT RESOURCES LTD.

(Signed) "Graham Crew"

Name: Graham Crew

Title: Chief Executive Officer