Talisker RESOURCES

**Annual & Special General Meeting of Shareholders**
**Report of Voting Results**
**National Instrument 51-102 – Continuous Disclosure Obligations**

The following describes the matters voted upon and the outcome of the votes at the annual and special general meeting of shareholders of Talisker Resources Ltd. (the "Company") held on July 15, 2025 in Toronto, Ontario.

| | | Outcome of Vote | Votes For # | Votes For % | Votes Withheld # | Votes Withheld % |
|---|---|---|---|---|---|---|
| 1 | The election of the following nominees as directors of the Company for the ensuing year or until their successors are duly elected or appointed. | | | | | |
| | Stephen Burleton | Elected | 36,226,400 | 99.623 | 137,187 | 0.377 |
| | Christina Hadath | Elected | 36,224,180 | 99.617 | 139,407 | 0.383 |
| | Terence Harbort | Elected | 36,226,400 | 99.623 | 137,187 | 0.377 |
| | Robert Power | Elected | 36,224,180 | 99.617 | 139,407 | 0.383 |
| | Morris Prychidny | Elected | 36,226,400 | 99.623 | 137,187 | 0.377 |
| | Eric Tremblay | Elected | 36,226,400 | 99.623 | 137,187 | 0.377 |
| 2 | The appointment of PrricewaterhouseCoopers LLP, as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration. | Carried | 40,221,875 | 99.687 | 126,477 | 0.313 |

Dated this 15th day of July, 2025.

**TALISKER RESOURCES LTD.**

Signed: *"Charlotte May"*

Charlotte May, Corporate Secretary