

AVALON ADVANCED MATERIALS INC.
(the “Issuer”)

REPORT OF VOTING RESULTS

**For Each Matter Submitted to a Vote at the Annual and Special Meeting
of Shareholders of Common Shares of the Issuer held on February 27, 2025**

*National Instrument 51-102 - Continuous Disclosure Obligations
Section 11.3*

<u>Matter Voted Upon</u>	<u>Outcome of Vote</u>	<u>Percentage of Votes Cast</u>	
Election of Directors:			
Alan Ferry	Elected	For:	96.368%
		Against:	3.632%
Timothy Haig	Elected	For:	96.997%
		Against:	3.003%
Flavio Fees	Elected	For:	96.586%
		Against:	3.414%
Naomi Johnson	Elected	For:	96.349%
		Against:	3.651%
Alec Kodatsky	Elected	For:	96.382%
		Against:	3.618%
Scott Monteith	Elected	For:	95.905%
		Against:	4.095%
Harvey L. A. Yesno	Elected	For:	96.576%
		Against:	3.424%
Appointment of Ernst & Young, LLP as Auditor of the Company	Carried	For:	98.452%
		Withheld:	1.548%
Approval of Convertible Debenture Conversion (Majority of Minority)	Carried	For:	90.121%
		Against:	9.879%

AVALON ADVANCED MATERIALS INC.

By: (signed) “R. James Andersen”
R. James Andersen
VP, Finance Corporate Secretary and CFO