Annual General and Special Meeting of Shareholders
of Denarius Metals Corp. (the "**Corporation**")

REPORT OF VOTING RESULTS
(Pursuant to Section 11.3 of National Instrument 51-102)

The following briefly describes the matters voted upon and the outcome of votes at the Corporation's Annual General and Special Shareholder's meeting held on Wednesday, June 7, 2023.

Item	Description of Matter	Outcome	Voted	Voted (%)
1.	Fixing the number of directors at five	Approved	For 24,777,159 Against 27,732	99.89% 0.11%
2.	The election of the following individuals as directors of the Company to hold office until the next annual meeting of the Company or until their successors are appointed or elected:			
	Serafino Iacono	Approved	For 24,715,099 Withheld 89,792	99.64% 0.36%
	Paul Sparkes	Approved	For 24,547,749 Withheld 257,142	98.96% 1.04%
	Francisco Sole	Approved	For 24,697,749 Withheld 107,142	99.57% 0.43%
	Hernan Juan Jose Martinez Torres	Approved	For 24,697,749 Withheld 107,142	99.57% 0.43%
	Federico Restrepo-Solano	Approved	For 24,700,749 Withheld 104,142	99.58% 0.42%
3.	Appointment of KPMG LLP as auditors of the Company at a remuneration to be fixed by the directors	Approved	For 25,339,106 Withheld 110,808	99.57% 0.43%
4.	Approval of an ordinary resolution reapproving the stock option plan of the Company which fixes the maximum aggregate number of shares for issuance under the plan at 10% of the issued and outstanding shares of the Company, on a rolling basis, as more particularly described in the management information circular of the Company dated May 4, 2023	Approved	For 24,738,931 Against 65,960	99.73% 0.27%

Dated at the City of Toronto, Ontario this 7th day of June, 2023.

DENARIUS METALS CORP.

"Amanda Fullerton"

Amanda Fullerton
Corporate Secretary