



**ANNUAL MEETING OF SHAREHOLDERS OF WALLBRIDGE MINING COMPANY LIMITED (the “COMPANY”)
HELD ON JUNE 10, 2026 (the “MEETING”) REPORT OF VOTING RESULTS**
NI 51-102 – Continuous Disclosure Obligations Section 11.3

Wallbridge Mining Company Limited (TSX:WM, OTCQB:WLBMF) (“Wallbridge” or the “Company”) held its Annual Meeting of Shareholders (the “Meeting”) on June 10, 2026.

A total of **412,453,792** shares or **33.736%** of the outstanding shares of the Company were represented at the Meeting. All of the matters submitted to the shareholders for approval as set out in the Company's notice of meeting and management information circular dated April 27, 2026 (“MIC”) were approved by the requisite majority of votes cast at the Meeting.

Voting on the following matters, as described in the MIC, were as follows:

To Set the Number of Directors at Six (6)

Votes For		Votes Against	
Number	Percent	Number	Percent
338,992,733	82.189%	73,461,058	17.811%

Election of Directors for the Ensuing Year

The following directors were elected until the next annual meeting of shareholders or until their successors are otherwise duly elected or appointed: Brian Penny, Janet Wilkinson, Michael Pesner, Jeffery Snow, Danielle Giovenazzo and Brian Christie.

	Votes For		Votes Withheld	
	Number	Percent	Number	Percent
Brian Penny	297,690,631	78.096%	83,493,009	21.904%
Janet Wilkinson	298,902,355	78.414%	82,281,285	21.586%
Michael Pesner	298,116,659	78.208%	83,066,981	21.792%
Jeffery Snow	297,670,605	78.091%	83,513,035	21.909%
Danielle Giovenazzo	297,709,479	78.101%	83,474,161	21.899%
Brian Christie	301,525,791	79.103 %	79,657,849	20.897%



Appointment of KPMG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration

Votes For		Votes Withheld	
Number	Percent	Number	Percent
352,769,565	85.529%	59,684,226	14.471%

Dated this 10th day of June, 2026
Wallbridge Mining Company Limited

“Sean Stokes”

Corporate Secretary