



**Annual General Meeting of Holders of Common Shares of
Eastern Platinum Limited (the “Company”)**

June 17, 2021

REPORT OF VOTING RESULTS

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

**Each of the following matters was put to a vote by the shareholders of the Company
at the annual general meeting on June 17, 2021:**

Business	Outcome of Vote	Votes For	Votes Against	Votes Withheld
1. To set the number of Directors	Approved	79,005,682 (99.98%)	18,886 (0.02%)	
2. Resolution electing:				
(a) Diana Hu;	Approved	79,004,230 (99.97%)		20,338 (0.03%)
(b) Michael Cosic;	Approved	79,005,930 (99.98%)		18,638 (0.02%)
(c) George Dorin;	Approved	78,988,730 (99.95%)		35,838 (0.05%)
(d) Bielin Shi; and	Approved	79,000,716 (99.97%)		23,852 (0.03%)
(e) Xin (Alex) Guan	Approved	79,000,516 (99.97%)		24,052 (0.03%)
as directors of the Company.				
3. Resolution appointing PricewaterhouseCoopers LLP, as auditors of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration.	Approved	79,885,788 (99.80%)		161,267 (0.20%)