

CAPELLA MINERALS LIMITED
ANNUAL GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 23, 2025

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	RESTRICTED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Number of Directors	13,091,052	989	0		0	99.99%	0.01%	0.00%
Mary Little	13,056,098	0	35,943		0	99.73%	0.00%	0.27%
Glen Parsons	13,056,098	0	35,943		0	99.73%	0.00%	0.27%
Eric Roth	13,056,098	0	35,943		0	99.73%	0.00%	0.27%
Appointment of Auditors	13,057,041	0	35,000		0	99.73%	0.00%	0.27%
Annual Approval Stock Option Plan	10,604,010 *	54,201	0	2,433,830	0	99.49%	0.51%	0.00%

* Excluding 2,433,830 shares held by Insiders

TOTAL SHAREHOLDERS VOTED BY PROXY: 23
TOTAL SHARES ISSUED & OUTSTANDING: 39,497,533
TOTAL SHARES VOTED: 13,092,041
TOTAL % OF SHARES VOTED: 33.15%

 SCRUTINEER

