

Montreal, May 11, 2026

VIA SEDAR+

To the securities regulatory authorities of each of the Provinces of Canada

RE: 5N Plus Inc.

Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations* (NI 51-102)

Ladies and gentlemen:

Following the annual meeting of shareholders of 5N Plus Inc. (the **Corporation**) held on May 7, 2026 (the **Meeting**), and in accordance with section 11.3 of NI 51-102, we hereby advise you of the following voting results obtained at the Meeting:

1. Election of the directors of the Corporation

The nominees listed in the Management Information Circular were elected by a majority of shareholders on a vote by electronic ballot.

Nominee	Votes For	% For	Votes Against	% Against
Luc Bertrand	46,273,107	76.52%	14,201,343	23.48%
Blair Dickerson	59,198,991	97.89%	1,275,460	2.11%
Michael Hanley	60,307,557	99.72%	166,894	0.28%
Gervais Jacques	58,958,660	97.49%	1,515,790	2.51%
Andrée-Lise Méthot	59,165,611	97.84%	1,308,840	2.16%
Richard Perron	59,858,487	98.98%	615,964	1.02%

2. Appointment of Independent Auditor

PricewaterhouseCoopers LLP, Chartered Professional Accountants, was reappointed as independent auditor of the Corporation until the close of the next annual general meeting of Shareholders, and the directors were authorized to fix the remuneration of the auditor.

Votes For	% For	Votes Withheld	% Withheld
61,273,794	99.57%	267,446	0.43%

Yours truly,

(signed) Stefano Bertolli

Stefano Bertolli
Secretary