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

In respect of the annual meeting of shareholders of Karnalyte Resources Inc. (the "**Company**") held June 26, 2020 (the "**Meeting**"), the following sets forth a description of each matter voted upon at the Meeting and the outcome of the vote:

1. **Election of Directors**

Based on proxies received and votes conducted during the Meeting, the following individuals were elected as directors of the Company until the next annual shareholders' meeting, with the following results:

NOMINEES	NUMBER OF SHARES VOTED IN FAVOR	% IN FAVOR	NUMBER OF SHARES WITHHELD	% WITHHELD
Vishvesh D. Nanavaty	17,327,984	80.46	4,207,215	19.54
D.C. Anjaria	17,442,083	80.99	4,093,116	19.01
Gerald Scherman	17,448,483	81.02	4,086,716	18.98

2. **Re-appointment of Auditors**

Resolution to approve the appointment of KPMG LLP, Chartered Accountants, as auditors of the Company for the ensuing year and to authorize the board of directors of the Company to fix the auditors' remuneration:

Resolution approved.

	NUMBER OF SHARES VOTED IN FAVOR	% IN FAVOR	NUMBER OF SHARES WITHHELD	% WITHHELD
KPMG	18,205,701	82.98	3,734,252	17.02