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

In respect of the annual & special meeting of shareholders of **KARNALYTE RESOURCES INC.** (the "**Company**") held June 21, 2022 (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
D.C. Anjaria	16,691,574	72.41	6,360,505	27.59
Derek Hoffman	19,969,164	86.63	3,082,915	13.37
Vishvesh D. Nanavaty	16,588,869	71.96	6,463,210	28.04
Dilip V. Pathakjee	16,724,935	72.55	6,327,144	27.45
Gerald Scherman	16,823,535	72.98	6,228,544	27.02

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	18,742,236	80.25	4,610,439	19.74

3. Approval of Unallocated Stock Option Plan

Resolution to approve the unallocated options under the Company's incentive stock option plan:

Resolution approved.

	NUMBER OF SHARES VOTED IN FAVOR	% IN FAVOR	NUMBER OF SHARES VOTED AGAINST	% AGAINST
Unallocated Options	16,676,639	72.36	6,369,140	27.63