LIPARI MINING LTD.
("Lipari")

Annual and Special Meeting of
Lipari Shareholders held on June 20, 2025

REPORT OF VOTING RESULTS

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*

	Brief Description of Matter Voted Upon	Outcome of Vote	Proxies/Votes Received			
			For	Against	Withheld	Not Voted/ Not Valid
1.	In respect of the individual election, as directors of Lipari, of the seven nominees named in the Management Information Circular of Lipari dated May 7, 2025 (the "**Circular**")					
	• Maurice Aftergut	Approved	135,390,189 (99.99998%)	2,319 (0.00002%)	-	-
	• Luiz Bizzi	Approved	135,390,189 (99.99998%)	2,319 (0.00002%)	-	-
	• Paul Ziminsky	Approved	135,392,508 (100%)	0 (0%)	-	-
	• Augusto Paulino	Approved	135,390,148 (99.99998%)	2,360 (0.00002%)	-	-
	• Hermano de Villemor	Approved	135,392,467 (100%)	41 (0%)	-	-
	• Stephen Woodhead	Approved	135,392,508 (100%)	0 (0%)	-	-
	• Bruce Ramsden	Approved	135,390,189 (99.99998%)	2,319 (0.00002%)	-	-
2.	In respect of the re-appointment of McGovern Hurley LLP, as the auditors of Lipari until the close of the next annual meeting of the shareholders and authorizing the directors of Lipari to fix their remuneration	Approved	135,392,508 (100%)	–	0 (0%)	–
3.	In respect of the approval of the continuance from the Canada Business Corporations Act to the Business Corporations Act (Ontario), as described in the Circular	Approved	135,382,948 (99.99%)	9,560 (0.01%)	-	-
4.	In respect of the approval of the authorization of the board to fix the size of the board following the continuance	Approved	135,383,708 (99.99%)	8,800 (0.01%)	-	-

DATED: June 20, 2025