VIA SEDAR+

June 10, 2026

Toronto Stock Exchange
British Columbia Securities Commission
Alberta Securities Commission
Saskatchewan Financial and Consumer Affairs Authority
Manitoba Securities Commission
Ontario Securities Commission
New Brunswick Financial and Consumer Services Commission
Nova Scotia Securities Commission
Prince Edward Island Office of the Superintendent of Securities
Newfoundland and Labrador Office of the Superintendent of Securities
Northwest Territories Office of the Superintendent of Securities
Yukon Office of the Superintendent of Securities
Nunavut Office of the Superintendent of Securities

Dear Sirs/Mesdames:

Re: Faraday Copper Corp. (the "Company")
Report of Voting Results pursuant to Section 11.3 of
National Instrument 51-102 Continuous Disclosure Obligations ("NI 51-102")

In accordance with Section 11.3 of NI 51-102, this report briefly describes the matters voted upon and the outcome of the votes at the Annual General and Special Meeting of Shareholders of the Company held on June 10, 2026:

1. Election of Directors

According to proxies received and a vote conducted virtually, the following directors were elected to the board of directors of the Company as follows:

Name	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Russell Ball	172,768,964	96.75	5,808,816	3.25
Paul Harbidge	178,554,396	99.99	23,384	0.01
Randy Engel	178,560,509	99.99	17,271	0.01
Robert Doyle	175,366,891	98.20	3,210,889	1.80
Audra Walsh	158,666,721	88.85	19,911,059	11.15
Katherine Arnold	178,554,168	99.99	23,612	0.01
Alan Wilson	176,201,901	98.67	2,375,879	1.33
Arndt Brettschneider	178,483,225	99.95	94,555	0.05

2. Appointment and Remuneration of Auditor

According to proxies received and a vote conducted virtually, the resolution regarding the appointment and remuneration of Deloitte LLP as the Company's auditors was passed as follows:

Votes For	% For	Votes Withheld	%Withheld
180,908,343	99.98	34,507	0.02

3. Approval of Unallocated Awards Under the Amended and Restated Long-Term Incentive Plan

According to proxies received and a vote conducted virtually, the ordinary resolution regarding the approval of unallocated awards under the Company's amended and restated long-term incentive plan was passed by a majority of shareholders as follows:

Votes For	% For	Votes Against	% Against
169,440,564	94.88	9,137,217	5.12

Yours truly,

FARADAY COPPER CORP.

"Christina Boddy"

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Christina Boddy
Corporate Secretary