

XANADU MINES LTD
REPORT OF VOTING RESULTS

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

The following describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders of Xanadu Mines Ltd (the "Corporation") held on June 17, 2021, in Sydney, Australia.

Resolution		Outcome of Vote	Votes For		Votes Against	
1	Election of Mr. Tony Pearson, Director	Carried	541,119,180	96.38%	20,312,607	3.62%
2	Re-election of Mr Ganbayar Lkhagvasuren, Director	Carried	576,125,060	95.74%	25,629,344	4.26%
3	Remuneration Report	Carried	513,040,866	95.30%	25,295,029	4.70%
4	Grant of Options to Mr Tony Pearsdon	Carried	458,218,047	81.56%	103,593,081	18.44%
5	Ratification of prior issue of Shares - May 3, 2021	Carried	450,763,995	95.67%	20,412,680	4.33%

June 17, 2021

XANADU MINES LTD

Signed "*Phil Mackey*"

Phil Mackey
Company Secretary