Report of Voting Results
(Section 11.3 of National Instrument 51-102)

June 13, 2025

The following provides matters voted upon and the results of the votes at the Annual General Meeting of the shareholders of Highlander Silver Corp. (the "**Company**") held on June 12, 2025, in Vancouver, British Columbia (the "**Meeting**"). 49,419,674 common shares of the Company were represented at the Meeting. All matters were approved by a majority vote of shareholders present in person or represented by proxy at the Meeting as follows:

		Votes For		***Votes Against***		***Votes Withheld***	
	Description of Matter	**Number**	**%**	**Number**	**%**	**Number**	**%**
1.	Ordinary resolution to set the number of Company directors at six	49,419,649	100.00%	25	0.00%	-	-
2.	Ordinary resolution to elect the following nominees as Directors:						
	Richard Warke	48,383,699	100.00%	-	-	25	0.00%
	Daniel Earle	48,383,699	100.00%	-	-	25	0.00%
	Federico Velasquez	48,383,699	100.00%	-	-	25	0.00%
	Jerrold Annett	46,527,099	96.16%	-	-	1,856,625	3.84%
	Javier Toro	48,383,699	100.00%	-	-	25	0.00%
	Thomas Whelan	48,383,699	100.00%	-	-	25	0.00%
3.	Ordinary resolution to appoint Davidson & Company LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration.	49,419,674	100.00%	-	-	-	-
4.	Ordinary resolution to approve the Company's stock option plan, as more particularly set out in the Company's management information circular for the Meeting	48,383,699	100.00%	25	0.00%	-	-

Highlander Silver Corp.
/s/ Tom Ladner
Tom Ladner
General Counsel