ARTRARI ONE CAPITAL CORP.

Special Meeting of Shareholders
of Artrari One Capital Corp. (the "Corporation")

March 6, 2025

REPORT OF VOTING RESULTS
National Instrument 51-102 – *Continuous Disclosure Obligations*

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations* and following the special meeting of the holders of Common Shares ("**Shares**") of the Corporation held on Friday, February 28, 2025 (the "**Meeting**"), we hereby advise of the following voting results as tabulated at the Meeting.

Total Shares issued and outstanding at record date (January 24, 2025)	-	5,011,600 Common Shares
Total Shares represented at the Meeting in person and by proxy	-	1,103,400 Common Shares
Percentage of total Shares represented at the Meeting	-	22.02%

1. Change of Name

Based on proxies received and votes calculated by ballot during the Meeting, the special resolution approving the proposed amendment to the Corporation's articles to change its name to "Atlas One Digital Holdings Corp.", as more particularly described in the Company's Management Information Circular dated January 28, 2025 (the "**MIC**"), was approved with the following results:

Votes cast FOR	% votes cast FOR	Votes AGAINST	% of votes cast AGAINST
1,103,400	100%	0	0%

2. Amendment to the by-laws of the Corporation

Based on proxies received and votes calculated by ballot during the Meeting, the special resolution approving the proposed amendment to the Corporation's by-laws to delete Section 10.07 of By-Law Number 1 in its entirety, as more particularly described in the MIC, was approved with the following results:

Votes cast FOR	% votes cast FOR	Votes AGAINST	% of votes cast AGAINST
1,103,400	100%	0	0%

Each of the matters set out above is described in greater detail in the MIC provided to the Corporation's shareholders prior to the Meeting and is available on t on the Company's SEDAR+ page at www.sedarplus.ca.