ANNUAL GENERAL MEETING · JUNE 18, 2026

Report of Voting Results

Tessaline Minerals Corp. (demonstration)

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Resolution	For	Withheld / against
Number of directors set at four	99.1%	0.9%
Election of Helena Marchetti	97.8%	2.2%
Election of Tobias Wren	98.6%	1.4%
Election of Amara Velasco	98.2%	1.8%
Election of Ian Pellegrini	97.4%	2.6%
Appointment of the auditor	99.3%	0.7%
Omnibus equity incentive plan	91.6%	8.4%