

June 20, 2024

TO ALL APPLICABLE EXCHANGES AND COMMISSIONS:

**Re: Champion Electric Metals Inc. (the “Company”)
Report of Voting Results**

Following the annual general and special meeting of shareholders of Champion Electric Metals Inc., held on June 19, 2024, (the “Meeting”), we hereby advise you of the following voting results obtained at the Meeting:

Item Voted Upon	Voting Results																									
1. Election of Directors nominated in the Company’s management information circular dated May 3, 2024 (the “Circular”)	<p>The nominees proposed by management were elected by shareholders in attendance in-person or by proxy at the Meeting. Detailed voting results were as follows:</p> <table border="1"> <thead> <tr> <th>Name</th> <th>Shares Voted For</th> <th>%</th> <th>Shares Against</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>Jonathan Buck</td> <td>58,733,540</td> <td>98.20%</td> <td>1,078,308</td> <td>1.80%</td> </tr> <tr> <td>Paul Fornazzari</td> <td>59,468,796</td> <td>99.43%</td> <td>443,052</td> <td>0.74%</td> </tr> <tr> <td>Patrick Highsmith</td> <td>59,468,796</td> <td>99.43%</td> <td>443,052</td> <td>0.74%</td> </tr> <tr> <td>Gabriel Pindar</td> <td>59,443,200</td> <td>99.38%</td> <td>468,648</td> <td>0.78%</td> </tr> </tbody> </table>	Name	Shares Voted For	%	Shares Against	%	Jonathan Buck	58,733,540	98.20%	1,078,308	1.80%	Paul Fornazzari	59,468,796	99.43%	443,052	0.74%	Patrick Highsmith	59,468,796	99.43%	443,052	0.74%	Gabriel Pindar	59,443,200	99.38%	468,648	0.78%
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2. Appointment of McGovern Hurley, LLP as the Company’s Auditors and authorization for the Board of Directors to fix their remuneration.	<p>The resolution was approved by shareholders in attendance in-person or by proxy at the Meeting. Detailed voting results were as follows:</p> <table border="1"> <thead> <tr> <th>Shares Voted For</th> <th>%</th> <th>Shares Withheld</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>59,353,798</td> <td>99.23%</td> <td>458,050</td> <td>0.77%</td> </tr> </tbody> </table>	Shares Voted For	%	Shares Withheld	%	59,353,798	99.23%	458,050	0.77%																	
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3. Approval of the Company’s Stock Option Plan as more particularly set out in Schedule B of the Circular.	<p>The resolution was approved by shareholders in attendance in-person or by proxy at the Meeting. Detailed voting results were as follows:</p> <table border="1"> <thead> <tr> <th>Shares Voted For</th> <th>%</th> <th>Shares Withheld</th> <th>%</th> </tr> </thead> <tbody> <tr> <td>57,349,033</td> <td>95.88%</td> <td>2,462,815</td> <td>4.12%</td> </tr> </tbody> </table>	Shares Voted For	%	Shares Withheld	%	57,349,033	95.88%	2,462,815	4.12%																	
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4. Approval of the Company's Restricted Share Unit Plan as more particularly set out in Schedule C of the Circular.

The resolution was approved by shareholders in attendance in-person or by proxy at the Meeting. Detailed voting results were as follows:

Shares Voted For	%	Shares Withheld	%
58,701,428	98.14%	1,110,420	1.86%

Yours truly,

CHAMPION ELECTRIC METALS INC.

s/ "Jonathan Buick"

Jonathan Buick
Chief Executive Officer