

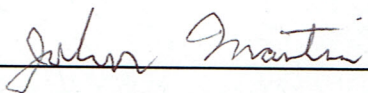
# MCLAREN RESOURCES INC

Report on voting Results pursuant to Section 11.3 of  
National Instrument 51-102- Continuous Disclosure Obligations ("NI 51-102")

Following the Annual & Special meeting of shareholders of McLaren Resources (the Corporation) held on May 31, 2023, in Toronto Ontario (the "Meeting"), and in accordance with Section 11.3 of NI 51-102, I advise you of the voting results obtained at the meeting.

	Shares	%	Shares	%
1. The appointment of MS Partners Limited LLP, Chartered Accountants as auditors of the Company and the authorization of the directors to fix their remuneration.	<u>11,310,500</u>	98.26	<u>200,000</u>	1.74
	For		Withhold	
2. Election of Board of Directors:				
(a) John Heslop	<u>11,310,500</u>	98.26	<u>200,000</u>	1.74
	For		Withhold	
(b) John Holko	<u>11,310,500</u>	98.26	<u>200,000</u>	1.74
	For		Withhold	
(c) Paul Crath	<u>11,310,500</u>	98.26	<u>200,000</u>	1.74
	For		Withhold	
(d) Andrew Ramcharan	<u>11,310,500</u>	98.26	<u>200,000</u>	1.74
	For		Withhold	

Dated: May 31, 2023

  
\_\_\_\_\_  
John Martin  
Scrutineer  
Trans Canada Transfer Inc.

**FINAL SCRUTINEERS' REPORT**

**MCLAREN RESOURCES INC**

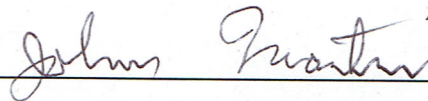
**ANNUAL AND GENERAL MEETING OF SHAREHOLDERS**

**HELD ON May 31, 2023**

I the undersigned Scrutineer, report that there are present at the meeting **6** registered shareholders voting in person, holding **1,658,000** shares and that there are **18** shareholders represented by proxy holding **9,852,500** shares.

The total number of shares represented in person and by proxy at the said meeting is **11,510,500** which represents **13.14%** of the total of outstanding shares.

Dated at Toronto this 31<sup>st</sup> day of May, 2023.

A handwritten signature in dark ink, appearing to read "John Martin", is written over a horizontal line.

**John Martin**  
**Scrutineer**  
***Trans Canada Transfer Inc.***