

**PLATINEX INC.**  
**ANNUAL GENERAL AND SPECIAL MEETING OF SHAREHOLDERS**  
**HELD ON JANUARY 16, 2024**

**REPORT ON PROXIES**

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD/ ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD/ ABSTAIN
Reappointment of Auditors	128,277,513	0	1,000,000	0	47,000	99.23%	0.00%	0.77%
Number of Directors	128,253,513	1,024,000	0	0	47,000	99.21%	0.79%	0.00%
Greg Ferron	128,199,013	0	1,078,500	0	47,000	99.17%	0.00%	0.83%
James R. Trusler	128,250,513	0	1,027,000	0	47,000	99.21%	0.00%	0.79%
Felix Lee	128,255,513	0	1,022,000	0	47,000	99.21%	0.00%	0.79%
Christophe Vereecke	128,250,513	0	1,027,000	0	47,000	99.21%	0.00%	0.79%
Sam Kiri	128,255,513	0	1,022,000	0	47,000	99.21%	0.00%	0.79%
Rajesh Sharma	125,207,013	0	4,070,500	0	47,000	96.85%	0.00%	3.15%
Name Change	128,322,513	1,002,000	0	0	0	99.23%	0.77%	0.00%
Board Size Authorizing Resolution	128,248,513	1,029,000	0	0	47,000	99.20%	0.80%	0.00%
Reapproval of Stock Option Plan	127,899,013	1,378,500	0	0	47,000	98.93%	1.07%	0.00%
Other Business	127,941,013	1,383,500	0	0	0	98.93%	1.07%	0.00%

**TOTAL SHAREHOLDERS VOTED BY PROXY:**

76

**TOTAL SHARES ISSUED & OUTSTANDING:**

304,113,062

**TOTAL SHARES VOTED:**

129,324,513

**TOTAL % OF SHARES VOTED:**

42.53%

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SCRUTINEER