



December 27, 2024

Foremost Clean Energy Ltd. (the “Company”)
Annual General and Special Meeting of Shareholders held on
December 20, 2024

Report of Voting Results

This report describes the outcome of the votes at the annual general & special meeting (the “Meeting”) of holders of common shares of the Company held on Friday, December 20, 2024. The below matters are described in greater detail in the Company’s Notice of Meeting and Management Information Circular dated as at November 12, 2024.

The matters voted upon at the Meeting and the results of the voting were as follows:

Item 1: To fix the number of directors to be elected at the Meeting at six (6):

Votes For	% For	Votes Against	% Against
3,714,675	99.82%	6,630	0.18%

Outcome of Vote - Carried

Item 2: To elect six (6) directors of the Company to hold office until the next annual meeting of the Shareholders:

Director	Votes For	% For	Votes Abstain	% Abstain
Jason Barnard	3,536,593	99.93%	2,574	0.07%
Johnathan More	3,526,973	99.66%	12,194	0.35%
Andrew Lyons	3,536,101	99.91%	3,066	0.09%
Douglas L. Mason	3,536,673	99.93%	2,494	0.07%
David Cates	3,536,693	99.93%	2,474	0.07%
Amanda Willett	3,536,706	99.93%	2,461	0.07%

Outcome of Vote – Directors Elected: Jason Barnard, Johnathan More, Andrew Lyons, Douglas L. Mason, David Cates & Amanda Willett

Item 3: To appoint MNP LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor:

Votes For	% For	Votes Against	% Against
3,718,149	99.92%	3,156	0.085%

Outcome of Vote - Carried

Item 4: To consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution approving certain amendments to the Company's stock incentive plan (the "Foremost Incentive Plan"), dated for reference December 12, 2023, as more particularly described in the Information Circular;

Votes For	% For	Votes Abstain	% Abstain
3,522,091	99.52%	17,076	0.48%

Outcome of Vote - Carried

Item 5: To consider and, if deemed advisable, to pass, with or without variation, a special resolution (the "Arrangement Resolution"), the full text of which is attached as Schedule "B" to the Information Circular, approving a statutory arrangement (the "Arrangement") under Section 288 of the Business Corporations Act (British Columbia) (the "BCBCA") pursuant to the Plan of Arrangement (the "Plan of Arrangement") attached as Schedule "F" to the Information Circular and as more particularly described in the Information Circular, which involves, among other things, the distribution of common shares of Rio Grande Resources Ltd. ("Spinco") to Shareholders on the basis of two (2) Spinco common shares for each common share of the Company (the "Foremost Shares") held on the effective date of the Arrangement, as described in more detail in the Circular;

Votes For	% For	Votes Against	% Against
3,534,173	99.86%	4,994	0.14%

Outcome of Vote - Carried

Item 6: Subject to the approval of the Arrangement Resolution, to consider and, if deemed advisable, to pass, with or without variation, an ordinary resolution to approve a stock incentive plan of Spinco, in the form attached as Schedule "D" to and as more particularly described in the Information Circular;

Votes For	% For	Votes Against	% Against
3,524,057	99.57%	15,110	0.43%

Outcome of Vote - Carried

Foremost Clean Energy Ltd.

By: "Christina Barnard"
Christina Barnard, Chief Operating Officer