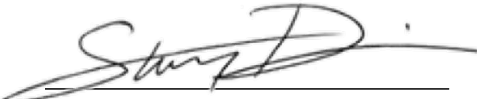


Steadright Critical Minerals Inc.
Special Meeting
May 16, 2023

FINAL SCRUTINEERS' REPORT

<u>4</u>	SHAREHOLDERS IN PERSON, REPRESENTING	<u>457,500</u> SHARES
<u>12</u>	SHAREHOLDERS BY PROXY, REPRESENTING	<u>3,272,871</u> SHARES
<u>16</u>	TOTAL SHAREHOLDERS, HOLDING	<u>3,730,371</u> SHARES
TOTAL ISSUED AND OUTSTANDING AS AT RECORD DATE:		<u>13,545,534</u>
PERCENTAGE OF OUTSTANDING SHARES REPRESENTED AT THE MEETING:		<u>27.54</u> %



Stacey Diocampo
SCRUTINEER

The figures reported by Odyssey in its capacity as Scrutineer represent our tabulation of proxies returned to us by registered shareholders (and voting instruction forms returned directly to us by non-objecting beneficial holders, if applicable) combined with unaudited reports of beneficial holder voting supplied by one or more third parties. As such we are only responsible for and warrant the accuracy of our own tabulation. Odyssey is not responsible for and does not warrant the accuracy of the unaudited reports of beneficial holders supplied by third parties.

If Odyssey has mailed voting instruction forms directly to non-objecting beneficial holders on behalf of issuers, these have been distributed on the basis of electronic files received by Odyssey from intermediaries or their agents. As Odyssey has no direct access to intermediary records, Odyssey is unable to reconcile the details of non-objecting beneficial ownership as provided to us with the details of intermediary positions within the records of the Canadian Depository for Securities. In some cases, insufficient shares may be held within intermediary positions at the Depository as at record date to support the shares represented by voting instruction forms received directly from non-objecting beneficial holders or returned to us by third parties. In these cases, overvoting rules are applied as directed by the Chair.

In addition, acting on the instructions of the Chair of the meeting, we may have included in our report on attendance, the details of beneficial holders attending in person, whose ownership we cannot directly confirm or verify but which may be supported by documentation such as a voting instruction form supplied by a third party. In such cases, Odyssey makes no warranty or representation as to the accuracy of the numbers included as a result of the instructions from the Chair, delivery of which to Odyssey is hereby acknowledged by the recipient of this report, and assumes no liability or responsibility whatsoever for their inclusion in our report as Scrutineer.

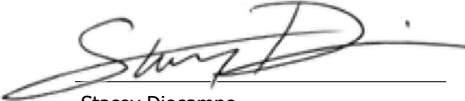


**Steadright Critical Minerals Inc.
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May 16, 2023**

REPORT ON PROXIES

MOTIONS	NUMBER OF SHARES					PERCENTAGE OF VOTES CAST		
	FOR	AGAINST	WITHHELD / ABSTAIN	SPOILED	NON VOTE	FOR	AGAINST	WITHHELD / ABSTAIN
ORDINARY RESOLUTION	3,272,871	0	0	0		100.00	0.00	0.00
SPECIAL RESOLUTION	3,272,871	0	0	0		100.00	0.00	0.00

TOTAL SHAREHOLDERS VOTED BY PROXY: 12
TOTAL SHARES ISSUED & OUTSTANDING: 13,545,534
TOTAL SHARES VOTED: 3,272,871
TOTAL % OF SHARES VOTED: 24.16%


Stacey Diocampo
SCRUTINEER



**Steadright Critical Minerals Inc.
Special Meeting
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GUEST ATTENDANCE REGISTER

NAME	REPRESENTING/FIRM
Schuhmann, Gunther	
Smith, John	
Urbanski, Grace	
Urbanski, Mark	
Rochon, Brent	
Cadeau, Francis	



Steadright Critical Minerals Inc.
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LIST OF SHAREHOLDERS ATTENDING IN PERSON

NAME	Shares Represented in Person	Shares Represented by Proxy
CHAPELLE, SIMON	100,000	0
CHAPELLE, SIMON	50,000	0
CHAPELLE, SIMON	5,000	0
MORGAN, JOHN	2,500	0
PANTALEO, CONNOR	90,000	0
YARETZ, DWAYNE	200,000	0
YARETZ, DWAYNE	10,000	0
TOTAL	457,500	0
TOTAL DULY APPOINTED PROXYHOLDERS AT MEETING:		1
TOTAL SHAREHOLDERS AT MEETING:		4
TOTAL SHAREHOLDERS AT MEETING REPRESENTED BY PROXY:		0
TOTAL SHAREHOLDERS AND DULY APPOINTED PROXYHOLDERS AT MEETING:		4