NOXI VOTING NEGONE	
uly 1, 2023 to June 30, 2024	

Fund	Name of Issuer	Ticker Symbol	CUSIP	Record Date	Meeting Date	Matters to be voted on at meeting	Matter proposed by	Qwest Vote Date	Qwest Vote (For/Against)	Explanation (if Vote is Against)	Note
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Sanatana Resources Inc.	STA-V	79957A203	July 5 2023	Aug 9 2023	To set the number of Directors at Five. Election of Director, Peter Miles, Buddy Doyle, Ian Smith, Anthony Dutton, Rose Zanic. Appointment of Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To approve the Alteration of the Company's Articles. To approve the Company's Share Option Plan.	Management	July 25 2023	For	NA	
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Manning Ventures Inc	MANN-L	56389K108	July 11 2023	Aug 17 2023	To fix the number of Directors to 4. Election of Directors. Alexander Klenman, Christopher R Cooper, Charanjil Hayre, Newman Wayne Reid, Appointment of SHIM & Associates LLP Chartered Professional Accountants as Auditors of the Company for the ensuing year. To pass an ordinary resolution to approve the adoption of the Company's new Business Corporations Act (British Columbia) Articles that include Aviance Notice Provisions as described in the accompanying information Circular.	Management	July 27 2023	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Puma Exploration Inc	PUMA-V	74588S202	July 25 2023	August 29 2023	Election of Directors; Marcel Robillard, Richard Thibault, Michel Fontaine, Rejean Gosselin, Dr Laura Araneda, Jacques Dion. Appointment of Malette LLP as Auditor of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To reapprove the rolling stock option plan.	Management	August 14 2023	For	NA	
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Standard Uranium Ltd	STND-V	85422Q103	July 20 2023	August 30 2023	To set the number of directors to be elected at the Meeting to 6. Election of Directors, Jone Bey, Blair Jordan, Michael Young, Neil McCallum, Kenneth Judge, Zoya Shashkova. To reappoint Manning Elitott LLP as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors. To consider and, if it thought fit pass an ordinary resolution to approve the Company's Omnibus incentive Plan, as more particularly set out in the Management Information Circular.	Management	August 14 2023	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Gama Explorations Inc	GAMA-L	36459L103	August 11 2023	September 15 2023	To set the number of directors to be elected at the Meeting to 4. Election of Directors, Alian Larmour, John Wenger, Norman Brewster, Appointment of Auditors. To appoint BF Borgers CPA PC as auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor. to approve the Company's 2023 omnibus equity incentive compensation plan as more particularly set forth in the accompanying Information Circular.	Management	August 29 2023	For	NA	
Probity Mining 2022 Short Duration Flow Through Limited Partnership	Go Metals Corp.	GOCO-L	38018L202	August 11 2023	September 26 2023	Election of Directors; Scott Sheldon, Donald Sheldon, Robert Brian Murray, Adrian Smith. To appoint Smythe LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. To consider and if thought appropriate to pass with or without variation an ordinary resolution ratifying confirming and approving the 20% rolling stock option plan as more particularly described in the accompanying information circular. To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of	Management	August 31 2023	For	NA	
Probity Mining 2022 - II Short Duration Flow Through Limited Partnership	Temas Resources Corp	TMAS-L	87975Q209	August 8 2023	September 21 2023	the Meetino.  To set the number of directors to be elected at the Meeting to 3. Election of Directors's S Kyler Hardy, David Robinson, Rory Kutuoglu. To appoint DeVisser Gray LLP as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. To approve ratify and confirm the rolling Stock Option Plan for the ensuing three years. To approve a resolution authorizing a private placement pursuant to which the Company will issue more than 100% of the current issued and outstanding share capital of the Company.	Management	September 5 2023	For	NA	
Probity Mining 2022 Short Duration Flow Through Limited Partnership	Tudor Gold Corp.	TUD-V	89901T109	August 22 2023	September 27 2023	Election of Directors: Ken Konkin, Helmut Finger, Ronald Stoeferfe, Jeff Rowe, Daniel Le Dressay, Appointment of Davidson & Company LtP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To consider and, if thought fit to pass an ordinary resolution approving and ratifying the Company's current implemented stock policy lain, subject to regulatory approval, as more fully set forth in the Company's information Circular dated August 22, 2023.	Management	September 12 2023	For	NA	
Probity Mining 2022 - Il Short Duration Flow Through Limited Partnership	Copper Lake Resources Ltd	CPL-V	21750Y103	September 14 2023	October 19 2023	To set the number of directors to be elected at the Meeting to 5. Election of Directors: Douglas Cater, Naomi Johnson, Terrence MacDonald, Jeffrey Malaiholio, Paul Mignay. Appointment of McGovern Hurley LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To consider and if hought fit, to gase an ordinary resolution raillying and approving the existing 10% rolling stock option plan of the Company. To transact such other business as my properly come before the Meeting or any adjournment or postponement thereof.	Management	October 4 2023	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Nine Mile Metals Ltd	NINE - L	65443J932	September 27 2023	November 10 2023	To set number of Directors at 7. Election of Directors; Charles MaLette, James Bordian, Terry Fields, Patrick Cruickshank, Jean Luc Roy, Cary Lohman, Kevin Hicks. Appointment of Saturna Group Chartered Professional Accountants LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Stock Option Plan to reapprove the Company's 10% stock option plan. To transact such other business as may properly come before the Meeting.	Management	October 12 2023	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Eureka Lithium Corp	ERKA-L	298596990	September 27 2023	October 23 2023	Number of Directors to 4. Election of Directors; Jeffrey Wilson, Meissam Hagh Panah, Trevor Nawalkowski. Ratification of Appointment of Auditors. To ratify the appointment of De Visser Gray LLP Chartered Professional Accountants as the auditors of the Company for the financial year ending December 31, 2022 and to ratify the fixing by the board of directors of the Company of the remuneration to be paid to the auditors for the financial year ending December 31, 2022. to appoint De Visser Gray LLP, Chartered Professional Accountants as the Company's auditor for the ensuing fiscal year at a remuneration to be fixed by the directors. To approve by ordinary resolution the Company's new 10% rolling equity incentive plan as more particularly set out in the accompanying Information circular of the Company dated September 18 2023.	Management	October 12 2023	For	NA NA	

Probity Mining 2022 - II Short Duration Flow Through Limited Partnership	Canada Silver Cobalt Works Inc	CCW-V	134852102	September 19 2023 October 31 2023	Election of Directors; Frank J Basa, Dianne Tookenay, Daniel Barrette, Matthew Hallday, Appointment of McGovern Hurley LLP, Chartered Professional Accountants as Auditor of the Corporation for the reusing year and auditoring the Directors to fix as remunestion. Railly and Corporation for the reusing year and auditoring the Directors to fix as remunestion. Railly and Corporation for the reusing year and auditoring the Directors to fix as remunestion. Railly and Corporation in a coordance with the Stock Option Plan and the policies of the TSX Venture Exchange. Adopt a resolution confirming an amendment to By-Law No of the Corporation on as so change the quorum requirement for shareholders' meetings from 5% to 15% of the Corporation on so start of the Corporation. Adopt a special resolution authorizing an amendment to the Articles of the Corporation on as to change the name of the Corporations to You of process Meeta Maring in "or auth other as a to-thange the name of the Corporations to You of Process Meeta Maring in "or auth other active and the Corporation on the name of the Corporations to You of Process Meeta Maring in "or auth other deviated by the Corporation on Start of Process of the Corporation on a stock of the Corporation on the Corporation on the Occupant of the Corporation on the Ventor of the Corporation on the West of the Corporation on the West of the Corporation on the Corporation on the West of the Corporation of the Corporation on the Corporation on the West of the Corporation on the West of the Corporation on the West of the Corporation on the Corporation on the Corporation on the West of the Corporation on the Corporation on the Corporation on the Corporatio	Management	October 16 2023	For	NA .
Limited Partnership	Nine Mile Metals Ltd	NINE - L	65443J932		To set number of Directors at 7. Election of Directors; Charles Mal.ette, James Bordian, Terry Fields, Patrick Cruicbshank, Jean Luc Roy, Cary Lohman, Kevin Hicks, Appointment of Saturna Group Chartered Professional Accountants LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Stock Option Plan to reapprove the Company's 10% stock option plan. To transact such other business as may properly come before the Meeting.	Management	October 17 2023	For	NA NA
Probly Mining 2023 Short Duration Flow Through Limited Partnership	Independence Gold Corp	IGO-V	45344A958	October 16 2023 November 22 2023	Number of Directors to 5. Election of Directors, Randy Turner, Michael McPhie, Darcy Marud, Louis Montpeller, Terrance Salman, Appointment of Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To pass an ordinary resolution ratifying the Company's previously approved stock option plan as more particularly described in the accompanying information circular. To grant the proxyholder authority to vote at their discretion on any other business or amendment or variation to the previous resolutions.	Management	November 3 2023	For	NA NA
Probly Mining 2023 Short Duration Flow Through Limited Partnership	Etruscus Resources	ETR-L	29787F971	October 11 2023 November 21 2023	To set the number of Directors at 4. Election of Directors, Flore Aliperti, Jason Leikam, Gordon Lam, Michael Slikich. Appointment of Manning Elliott LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Approval of the proposed Amended and Restated 2023 Stock Option Plan (the "Plan") of the Company more particularly described in the Information Circular and to authorize the Directors to make modifications theretion iaccordance with the Plan and the policies of the Canadian Securities Exchange. the shareholders approval is effective until the earlier of November 21 2026 or such earlier date that such Plan as amended is approved by shareholders for a further 3 years. Approval of such other business as may properly come before the meeting as the proxyholder in his sole discretion may see fit.	Management	November 3 2023	For	NA NA
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Decade Resources Ltd	DEC-V	242779304	October 16 2023 November 21 2023	To set the number of directors at 4. Election of Director Edward Krchowski, Randolph Kasum, Brian Morrison, Frank Kamermans. Appointment of Manning Elliott LLP, Chartered Professional Accountants, as auditor of the Company for the ensuing year. To consider and, if thought fit to pass an ordinary resolution, the full text of which is set forth in the information circular, ratifying and approving the stock option plan.	Management	November 6 2023	For	NA .
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Northstar Gold Corp	NSG-V	66707L100	October 20 2023 November 30 2023	To set the number of Doctors at 5. Election of Directors, John W Pollock, R Greg McKnight, Brian P Fowler, Charles B Main, Anthory H Leslak. Appointment of Grant Thormbor LIP, Charlered accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To consider and if thought advisable to pass a resolution as set forth in the accompanying Information Circular re-approving the stock option lash for the Corporation.	Management	November 17 2023	For	NA .
Probly Mining 2022 II Short Duration Flow Through Limited Partnership	Sokoman Minerals Corp.	SIC-V	83410M101	October 23 2023 November 30 2023	To set the number of Directors at 5. Election of Directors. Timothy Froude, Catherine Hume, Peter Dirmell, James Adams, Colin Bowdidge, Appointment of Wasserman Ramsay Chartered Professional Accountants as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To consider and if thought fit to approve with or without amendment an ordinary resolution confirming and ratilitying the 10% Rolling Stock Option Plan as more particularly described in the accompanying Management Information Circular. To consider, and if thought fit to approve with or without amendment an ordinary resolution confirming and ratifying the 10% Rolling Stock Option Plan as more particularly described in the accompanying Management Information Circular.	Management	November 17 2023	For	NA NA
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Forum Energy Metals Corp	FMC	34984V100	November 15 2023 December 14 2023	To set number of Directors at 7. Election of Directors Richard Mazur, Anthony Balme, David Cowan, Larry Okada, Michael Steeves, Paul Dennison and Janet Meikejöhn. Appointment of Davidson & Company LIP Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To reapprove the Company's Omnibus Long term Incentive Plan.	Management	November 24 2023	For	NA .

Probity Mining 2022 II Short Duration Flow Through	Defense Metals Corp	DEFN-V	244633103	November 7 2023	December 13 2023	To set the number of Directors at eight. Election of Director; Craig Taylor, Luisa	Management	December 4 2023	For	NA	
Limited Partnership	·					Moreno, Andrew Burgess, William Bird, Dale Wallster, Len Clough, Martin Cronin, PE (Ted) Kavanagh, Appointment of Crowe MacKay LLP, Chartered Professional Accountant as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Approve ratify and affirm the Company's 10% rolling stock option plan.					
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Marvel Discovery Corp	MARV-V	57383V108	November 6 2023	December 11 2023	The number of Directors shall be set to 4. Election of Directors; Karim Rayani, Fraser Rieche, Diana Alvarez, Dr. Peter Born. To appoint Crowe Mackay LLP as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. To consider and if deemed advisable approve with or without variation the adoption of a new security based compensation plan, as more particularly described in the accompanying management proxy circular. To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.	Management	December 4 2023	For	NA	
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Benton Resources Inc	BEX-V	83298109	November 14 2023	December 19 2023	To set the number of Directors at 5. Election of Directors, Stephen Stares, Timothy Froude, John Sullivan, Michael Stares, Thomas Sarvas. Appointment of Wasseman Amasay Chartered Accountains as Auditors of the Corporation for the ensuing year and authorizing the Direction to fix their remuneration. To grant the proxyholder authority to vote at his/her discretion on any other business or amendment or variation to the previous resolutions.	Management	December 5 2023	For	NA	
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Quebec Nickel Corp	QNI-L	748119104	November 14 2023	December 15 2023	The number of Directors shall be set to 3. Election of Directors; David Patterson, Hani Zabaneh, Edward Low. To appoint baker Tilly WM LLP as auditor of the Company for the resuling year and to authorize the directors to fix their remuneration. To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.	Management	December 6 2023	For	NA	
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Thunder Gold Corp	TGOL-V	88605F100	November 15 2023	December 18 2023	Meeting. To set the number of Directors at 6, Election of Directors, Wesley Hanson, Elliot Strashin, Scott Jobin Bevans, Charles Nigel Lees, Warren Baltes, Bonnie Lyn de Bartok, Appointment of Wasserman Ramsay Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to full third the Company for the ensuing year and authorizing the Directors to full third the Company for the ensuing year and authorizing the Directors to full third the Company for the ensuing year and authorizing	Management	December 6 2023	For	NA	
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Sirios Resources Inc	SOI-V	829908508	November 17 2023	December 14 2023	Election of Director; Dominique Doucet, Luc Cloutier, Robert Menard, Colinda Parent, Guy Le Bel. Appointment of Raymond Chabot Gran Thornton LLP <sup>1</sup> s.e.n.c.r.l. as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. Adoption of a resolution ratifying and confirming the Stock Option Plan of the Corporation.	Management	December 6 2023	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Forum Energy Metals Corp	FMC	34985Q100	November 15 2023	December 14 2023	To set number of Directors at 7. Election of Directors Richard Mazur, Anthony Balme, David Cowan, Larry Okada, Michael Steeves, Paul Dennison and Janet Meiklejöhn. Appointment of Davidson & Company LIP Chartered Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To reapprove the Company's Omnibus Long term Incentive Plan.	Management	December 8 2023	For	NA	
Probity Mining 2022 II Short Duration Flow Through Limited Partnership	Garibaldi Resources Corp	GGI-V	366044105	November 21 2023	December 28 2023	To set the number of Directors at 6. Election of Directors, Steve Repoci, Barrie Di Castri, Jerrey Hanson, Greg Blurnett, Dr Craing Gibbon, Dr Raymond Golde Appointment of Manning Elliott as Auditors of the Company for the ensuing year and authorizing the Directors to fits their remuneration. To consider and if thought fit to approve the Company's 2023 Equity Incentive Plan including approval of a 10% rolling plan for stock options and a fixed plan of 13,740, 285 common shares for performance based awards of restricted share units and performance has the state of the sta	Management	December 14 2023	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Equity Metals Corporation	EQTY-V	29472E9C3	December 13 2023	January 25 2024	To set the number of Directors to 5. Election of Directors; Joseph A Kizis Jr. Lawrence Page, Killan Ruby, Courtney Shearer, John Kerr. To appoint Davidson & Company LLP Chartered Professional Accountants as Auditor to the Company. To approve the Company's Stock Option Plan as described in the Information Circular in respect to the meeting.	Management	January 3 2024	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Canada Carobon Inc	CCB-V	359994		January 31 2024	Election of Directors; Ellerton Castor, Greg Lipton, Pieter J Barnard, Bruce Coventry, Arran Thorpe. Appointment of McGovern Hurley LLP, Chartered Accountants, as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. Approval of Rolling Stock Option Plan. Approval of Share consolidation.	Management	January 22 2024	For	NA	
Probity Mining 2023-II Short Duration Flow Through Limited Partnership	Cantex Mine Development Corp	CD-V	1381179N8	January 3 2024		Set the Number of Directors to 5. Election of Directors; Charles Fipke, Chad Ulansky, Vernon Frolick, Kathrine MacDonald, Jason Granger. Appointment of Auditors to pass the ordinary resolution to appoint Davidson & Company LLP as the auditor of the Corporation for the ensuing year and to authorize the directors to fix the auditors remuneration. To ratify confirm and approve the Corporation's new share option plan for continuation until the next annual general meeting of the Corporation, as such plan is described in the accompanying Management Information Circular.	Management	January 26 2023	For	NA	
Probity Mining 2022-II Short Duration Flow Through Limited Partnership	Noble Mineral Exploration Inc	NOB-V	65506N101	January 11 2024	February 26 2024	Election of Directors, Birks Bovaird, Yvan Champagne, Michael Newbuy, Samuel Peralia, Vance White. To reappoint MNP LP as the auditors of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration of the auditors. To reappore the Amended and Restated 2022 Equity Incentive Plan for the Company. To repeal all existing by-laws of the Company and approve new general by-laws of the Company.	Management	February 6 2024	For	NA	
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Probity Mining 2023-II Short Duration Flow Through Limited Partnership	Silver North Resources Itd	SNAG-V	828061994	February 16 2024	March 27 2024	To set the number of Directors at four (4). Election of Directors, Jason Weber, Mark T Brown, Marc G Blythe, Craig Lindsay. Appointment of Deisser Gray LLP, Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To confirm the Company's stock option join, as more particularly described in the Company's accompanying Information Circular.	Management	March 7 2024	For	NA	
Probity Mining 2023-II Short Duration Flow Through Limited Partnership	Orford Mining Corporation	ORM - V	68617N101	February 23 2024	March 27 2024	To consider and if deemed advisable to pass with or without variation a special resolution in substantially the form of the resolution set don't in Appendix A of the accompanying management information circular ("the Circular") to approve a plan of arrangement pursuant to section 182 of the Business Corporations Act (Ontario) involving the Corporation and Alamos Gold Inc., the particulars of which are further described in the Circular. To consider and if deemed advisable to pass with or without variation an ordinary resolution in substantially the form of resolution set forth in Appendix B of the accompanying Circular authorizing the Corporation to enter into a non convertible multi draw credit facility or loan with Alamos Gold Inc the particulars of which are further described in the Circular.	Management	March 13 2024	For	NA NA	
Probity Mining 2023-II Short Duration Flow Through Limited Partnership	Standard Uranium Ltd.	STND-TSX V	85422Q9A3	February 16 2024	March 26 2024	Election of Directors; Jon Bey, Blair Jordan, Michael Young, Neil McCallum, Kenneth Judge, Zoya Shashkova. Appointment of Auditors: to re-appoint Manning Elliot LLP as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors. To re approve the Company's Omnibus Incentive Plan as more particularly set out in the Management Information Circular. Special Resolution to approve the continuation of the Company out of the federal jurisdiction of Canada under the Canada Business Corporations Act into jurisdiction of British Columbia, under the Business Corporations Act (British Columbia) and the adoption of a new set of articles in accordance with the BCBCA.	Management	March 19 2024	For	NA NA	
Probity Mining 2023-II Short Duration Flow Through Limited Partnership	Azincourt Energy Corp	AAZ-V	05478T9N)	March 8 2024	April 18 2024	To set the number of Directors at 3; Alex Klenman, Paul Reynolds and John Fraser. Appointment of Auditor. Omnibus Incentive Plan.	Management	April 2 2024	For	NA	
Probity Mining 2023-II Short Duration Flow Through Limited Partnership	Brixton Metals Corporation	BBB-V	11120Q9V8	March 1 2024	April 12 2024	To set the number of Directors at 4; Ian Ball, Cale Moodie, Gary Thompson, Randall Thompson. Appointment of Auditor. To approve the amended and restated 10% Rolling Stock Option Incentive Plan, as Required annually by the TSX Venture Exchange as more particularly described in the accompanying Management Information Circular.	Management	April 2 2024	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Murchison Minerals Ltd	MUR-V	626426209	March 18 2024	May 1 2024	Election of Directors; Denis C Arsenault, Tony D Boisjoli, Donald K Johnson, Jean Charles Potvin, David Pyper, Jacqueline Leroux, Cory Belyk. To appoint McGown Hurley LLP, Chartered Professional Accountants as the auditor of the Company for the ensuing year and to authorize the directors to fix its remuneration. To approve the new Stock Option Plan of the Company.	Management	April 3 2024	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	P2 Gold	PGLD-V	744657107	March 1 2024	May 8 2024	Election of Directors, Joseph Ovenek, Michelle Romers, Kenneth McNaughton, Olav Langelaar, Tom Yip, Marcus Chalk, Ron Mcdonald. Appointment of PricewaterhouseCoopers LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	April 4 2024	For	NA	
Probity Mining 2023-II Short Duration Flow Through Limited Partnership	Star Diamond Corporation	DIAM - T	85511Y108	April 1 2024	May 16 2024	To elect as Director, Ewan D Mason, Lisa K Rilley, Larry E Phillips, Marillyn D Spink, Appointment of KPMG LUF as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their renumeration. To consider and if deemed advisable approve the continuation and reconfirmation of the Corporation's Stock Option Plan as described in the information circular (the "Information Circular") and all unallocated awards under the plan. To consider and if deemed advisable approve the continuation and reconfirmation of the Corporation's Performance Share Unit and Restricted Share Unit Plan as described in the Information Circular and all unallocated awards under the plan. To consider and if deemed advisable approve the continuation and reconfirmation of the Corporation's Deferred Share Unit Plan as described in the Information Circular and all unallocated awards under the plan.	Management	April 24 2024	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Alamos Gold Inc	AGI - T	011532108	April 10 2024	May 23 2024	Election of Director, Elaine Ellingham, David Fleck, David Gower, Claire M Kennedy, John A McCluskey, Monique Mercier, Paul J Murphy, J Robert S Prichard, Shawnu Unsanz, Re appoint RPMG LIP as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration. To approve an amendment to the Company's articles of incorporation to increase the permitted size of the Board of Directors from 10 to 12. To consider and if deemed advisable pass a resolution to approve an advisory resolution on the Company's approach to executive compensation.	Management	April 24 2024	For	NA	
Probity Mining 2023- II Short Duration Flow Through Limited Partnership	MTB Metals Corp	MTB-V	55377Y930	April 11 2024	May 27 2024	Number of Directors to set at six (6). Election of Directors, Lawrence Routston, Mark T Brown, Rene Bernard, Ron Cannan, Ben Whiting, Dorian L Nicol. Appointment of Devisser Gray LLP Chartered Professional Accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To confirm the Company's equity incentive plan, as more particularly described in the Company's accompanying Information Circular.	Management	May 1 2024	For	NA	
Probity Mining 2023- II Short Duration Flow Through Limited Partnership	BlueStar Gold Corp	BAU-V	09607B1031	April 15 2024	May 31 2024	To set the number of Directors at five (5). Election of Directors, Don Coille, Dr Georg Pollert, Klaus Georg Schmid, Robert James Metcalie, Kenneth R Vurichuk. To re-appoint Smythe LLP Chartered Professional Accountants as auditors of the Company for the ensuing year and to authorize the directors to fix their remuneration. To re-approve by ordinary resolution the 10% amended rolling stock option plan of the Company, To transact such other business that may properly come before the Meeting and any adjournment or postponement of the Meeting.	Management	May 3 2024	For	NA	
Probity Mining 2023- II Short Duration Flow Through Limited Partnership	Canterra Minerals Corporation	CTM-V	1381432007	May 2024	June 11 2024	To set the number of Directors to 6. Election of Directors: Christopher Pennimpede, Andrew Farncomb, Josta Serfass, Nick Coleman, Michael Power, Joanne Kearmey. Appointment of Davidson & Company LLP, Chartered Accountants as Auditors of the Company for the ensuing yar and authorizing the Directors to fix their remuneration. To pass an ordinary resolution ratifying the Company's Orniblus Incentive Plan, as more particularly described in the accompanying information circular. To pass an ordinary resolution ratifying the Company's previously approved stock option plan Incentive Plan as more particularly described in the accompanying information circular. On the Plan is particularly described in the accompanying information circular. (only necessary if the Omnibus Incentive Plan is not approved.	Management	May 23 2024	For	NA	

Probity Mining 2023- II Short Duration Flow Through Limited Partnership	03 Mining Inc.	OII-V	67113B1085	April 22 2024	June 14 2024	Election of Directors; John Burzynski, Jose Vizquerra Benavides, Patrick FN Anderson, Bernardo Alvarez Calderon, Kellh McKay, Amy Satov, To appoint PricewaterhouseCoopers LLP Chartered Professional Accountants as auditor of 03 Mining Inc for the ensuing year and to authorize the directors to determine the remuneration. To consider and if deemed advisable to pass with or without variation an ordinary resolution to approve the 10% Rolling Stock Option Plan of 03 Mining, as more particularly described under heading "Business of the Meeting. Re Approval of Existing 10% Rolling Stock Option Plan of the accompanying management information circular of 03 Mining Inc.	Management	May 23 2024	For	NA NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Tower Resources Ltd	TWR-V	365624	NA	June 25 2024	To set the number of Directors at three. Election of Directors; Stuart Averill, Joe Dhami, Gerald Shields. Appointment of Davidson & Company LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year and authorizing the directors to fix their remuneration. To consider and if deemed advisable pass with or without an amendment an ordinary resolution adopting and reappointing the 10% rolling incentive stock option plan of the Company.	Management	June 3 2024	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Kuya Silver Corporation	KUYA-L	CA50149R1073	May 13 2024	June 28 2024	To set the number of Directors at six. Election of Directors; David Stein, Dale Peniuk, Maura Lendon, Andres Recalde, Javier Del Rio, Christian Aramayo. Appointment of Davidson & Company LLP Charteer Professional Accountants as auditor of the Corporation for the ensuing year and authorizing the directors to fix their remuneration.	Management	June 10 2024	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	Eureka Lithium Corp	ERKA-L	CA2985961077	May 13 2024	June 26 2024	To set the number of Directors to three. Election of Directors; DJ Bowen, Trevor Nawalkowski, Meissam Hagh Panah. To appoint De Visser Gray LLP Chartered Professional Accountants as the Company's auditor of the ensuing fiscal year at a remuneration to be fixed by the directors. To approve by ordinary resolution the Company's 10% rolling equity incentive plan as more particularly set out in the accompanying Information Circular of the Company dated May 13, 2024	Management	June 10 2024	For	NA NA	
Probity Mining 2023 - II Short Duration Flow Through Limited Partnership	Metal Energy Corp	MERG-V	591088109	June 7 2024	July 18 2024	To set the number of directors to be elected at the Meeting at 4. Election of Directors, Stephen Stewart, Alexander Stewart, Charles Beaudy, Michael Mansfield. To re-appoint McGovern Hurley LLP, Charlered Professional Accountants as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors. To consider and if thought fit approve an ordinary resolution of disinterested shareholders, the full text of which is st forth in the Information Circular relating to the approval of the stock option plan of the Company.	Management	June 25 2024	For	NA	
Probity Mining 2023 Short Duration Flow Through Limited Partnership	TDG Gold Corp	TDG-V	87190J105	June 1 2024	July 12 2024	To set the number of Directors at 4. Election of Directors: Stephen Quin, Fletcher Morgan, Evandra Nakano, Michael Kosowan. Appointment of Davidson & Company LLP Chartered Professional Accountains as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To consider and if thought fit to approve a resolution in the form presented in the Information Circular approving the renewal of the Company's stock option plan for directors officers employees consultants and other personnel of the Company, subject to regulatory approval.	Management	June 25 2024	For	NA	
Probity Mining 2023 - II Short Duration Flow Through Limited Partnership	Ximen Mining Corp.	XIM-V	984208309	June 10 2024	July 16 2024	To set the number of directors to be elected at the Meeting at 4. Election of Directors, Christopher Anderson, Scott kent, Wesley Warthe Anderson, Roy Directors, Christopher Anderson, Scott kent, Wesley Warthe Anderson, Roy Davis, Appoint WDM Chartered Accountants as the auditor for the ensuing year and authorize directors to fix remuneration to be paid to the auditor. Approve the continuation of the 10% rolling Stock Option Plan. To approve the continuation of the Amended Restricted Share Unit Plan of the Company as described in the Information Circular.	Management	June 27 2024	For	NA	