

**MASON RESOURCES INC.
REPORT OF VOTING RESULTS**

In accordance with section 11.3 National Instrument 51-102 – Continuous Disclosure Obligations, the following sets out the matters voted on at the Annual General and Special Meeting of Shareholders of Mason Resources Inc. (the “Company”) held on December 19, 2024. Each of the matters set out below is described in greater detail in the Notice of Annual General and Special Meeting of Shareholders and Management Information Circular mailed to shareholders prior to the Meeting.

Election of Directors

The shareholders approved the election as directors of each of the seven persons listed below, based on the following vote:

Board of Director Nominees	% Votes For	% Votes Withheld
Fahad Al-Tamimi	90	10
Peter Damouni	95	5
Tayfun Eldem	87	13
Nav Dhaliwal	87	13
Roy McDowall	87	13
Francois Perron	95	5
Adree Delazzer	95	5

Appointment of Auditors

The shareholders approved the appointment of McGovern Hurley LLP Chartered Accountants as the auditors of the Company for the fiscal year ending June 30, 2024 and authorized the Board of Directors to fix their remuneration, based on the following vote:

% Votes For	% Votes Withheld
97%	3%

Stock Option Plan

The shareholders re-approved the Stock Option Plan based on the following vote:

% Votes For	% Votes Against
94%	6%

DATED as of this 19th day of December, 2024

MASON RESOURCES INC.
/s/ Peter Damouni
President & Chief Executive Officer