

PROXY VOTING RECORD
July 1, 2025 to June 30, 2026

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 2024 Short Duration Flow Through Limited Partnership	Spanish Mountain Gold Ltd	SPA-V	8464811097	July 7 2025	August 21 2025	To set the number of Directors to 5. Election of Directors; George Peter Mah, Rocco Grazzetti, Brent Neenan, Garret Dawson. Appointment of Auditors Smythe LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	August 7 2025	For	NA	
Probity Mining 2024 II Short Duration Flow Through Limited Partnership	Prosper Gold Corp	PGX-V	743591207	July 15 2025	August 20 2025	Set the number of Directors at 4. Election of Director; Peter Bernier, Jason Hynes, Jim Miller - Tail, James Hedalen. Appointment of Smythe LLP as Auditors of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To consider and if thought appropriate to approve with or without variation an ordinary resolution ratifying and approving the Amended and Restated Stock Option Plan (the "Stock Option Plan Resolution"). To consider and if thought appropriate to approve with or without variation an ordinary resolution ratifying and approving the Amended and Restated RSU Plan (the "RSU Plan Resolution").	Management	August 7 2025	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Formation Metals Inc	FOMO-L	34638F998	July 23 2025	August 29 2025	Number of Directors to 3. Election of Directors; Deepak Varshney, Vavin Varshney, David Ellett, Appoint Horizon Assurance LLP Chartered Professional Accountant as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration. Approve 10% rolling Amended Stock Option Plan of the Company. Approve the 10% Rolling Amended Restricted Share Unit Plan of the Company.	Management	August 13 2025	For	NA	
Probity Mining 2024 II Short Duration Flow Through Limited Partnership	1844 Resources Inc	EFF-V	68288L103	August 6 2025	September 10 2025	Election of Directors; Andrew Davidson, Andre Gauthier, Mathieu Olivier, Tom MacNeill, Sylvain Laberge, Pierre Yves Larose. To appoint Davidson & Company as Auditor of the Company for the ensuing year. To consider and if thought fit to pass an ordinary resolution approving the continuation of the Company's Omnibus Equity Incentive Compensation Plan as described in the accompanying Information Circular.	Management	August 22 2025	For	NA	
Probity Mining 2024 Short Duration Flow Through Limited Partnership	Usha Resources Ltd	USHA-V	91735H103	August 6 2025	September 18 2025	To set the number of Directors to 5. Election of Directors; Deepak Varshney, Navin Varshney, David Ellett, Leif Smithner, Ram Kumar. Appoint Horizon Assurance LLP Chartered Professional Accountant as auditors of the Company for the ensuing year and authorizing the directors to fix their remuneration. To re-approve the omnibus incentive plan of the Company as more particularly described in the accompanying management information circular of the Company.	Management	August 27 2025	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Defense Metals Corp	DEFN	2446339D7	August 1 2025	September 24 2025	To set the number of Directors at 6. Election of Directors; Mark Tory, Guy de Selliers de Moranville, Dr. Luisa Moreno, Dale Walster, Suzanne Rich Folsom, Maryann Crichton. Appointment of Crowe MacKay LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To ratify confirm and approve the continuation of the Company's 10% rolling omnibus incentive plan as more particularly described in the accompanying information circular.	Management	September 2 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Tower Resources Ltd	TWR-V	89185T1066	August 1 2025	September 26 2025	to set the number of Directors at 3. 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 re-approving the 10% rolling incentive stock option plan of the Company.	Management	September 4 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Vanadiumcorp Resources Inc	VRB-V	921428306	August 25 2025	September 29 2025	To set the number of Directors at 4. Election of Directors; Kristien Davenport, Gilles Dupuis, Andre Gauthier, James Tansey. Appointment of Crowe MacKay LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Subject to acceptance by the TSX Venture Exchange, the change of the Company's Board of Directors and Management is hereby confirmed ratified and approved. The company's 100% rolling stock option plan be and is hereby confirmed ratified and approved. Any director or officer of the Company be and is hereby authorized and directed on behalf of the Company to execute and deliver all such documents and to do all such acts and things as such director or officer may determine to be necessary or desirable to give effect to this resolution.	Management	September 12 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	E-Power Resources Inc	EPR-L	26886Q106	September 2 2025	October 7 2025	To set the number of directors to be elected at the Meeting to 4. Election of Directors Jamie Lavigne, Michael Danielsson, Gabriel Erdelyi, Alexis de la Renaudiere. To reappoint SHM & Associates LLP, Chartered Professional Accountants as auditors of the Company for the forthcoming year and to authorize the directors to fix their remuneration. To consider and if deemed advisable to pass an ordinary resolution the full text of which is set forth in the Circular ratifying adopting and approving the stock option plan of the company which is currently in place. To consider and if deemed advisable to pass an ordinary resolution the full text of which is set forth in the Circular ratifying adopting and approving the restricted share units plan of the Company which is currently in place. To consider if deemed advisable to pass an ordinary resolution the full text of which is set forth in the Circular ratifying adoption and approving the quorum for the transition of business at any meeting of the shareholders shall consist of 10% of the outstanding shares entitled to vote.	Management	September 19 2025	For	NA	

Probity Mining 2025 Short Duration Flow Through Limited Partnership	E-Power Resources Inc	EPR-L	26886Q106	September 2 2025	October 7 2025	To set the number of directors to be elected at the Meeting to 4. Election of Directors Jamie Lavigne, Michael Danielsson, Gabriel Erdelyi, Alexis de la Renaudiere. To reappoint SHIM & Associates LLP, Chartered Professional Accountants as auditors of the Company for the forthcoming year and to authorize the directors to fix their remuneration. To consider and if deemed advisable to pass an ordinary resolution the full text of which is set forth in the Circular ratifying adopting and approving the stock option plan of the company which is currently in place. To consider and if deemed advisable to pass an ordinary resolution the full text of which is set forth in the Circular ratifying adopting and approving the restricted share units plan of the Company which is currently in place. To consider if deemed advisable to pass an ordinary resolution the full text of which is set forth in the Circular ratifying adoption and approving the quorum for the transition of business at any meeting of the shareholders shall consist of 10% of the outstanding shares entitled to vote.	Management	September 23 2025	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	NorthWest Copper Corp.	NSWT	66744H9891		October 21 2025	To set the number of Directors to be elected at the Meeting to at Five. Election of Directors Maryantonett Flumian, James Steel, Enrico de Pasquale, Paul Olmsted, Adam Manna. Appointment of Auditors, Appointment of MNP LLP as auditors of NorthWest Copper Corp to held office until next annual general meeting of shareholders at a remuneration to be fixed by the board of directors. To reapprove the Company's Equity Incentive Plan To reapprove the Equity Incentive Plan as more fully described in the management information circular.	Management	October 15 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Fathom Nickel Inc.	FNI-L	31200N201	October 6 2025	November 12 2025	To fix the number of directors to be elected at the Meeting to 6. Election of Director: Ian Fraser, Doug Porter, Mark Cummings, John Morgan, Eugene Chen Alan Coutts. To appoint BDO Canada LLP as auditors of the Corporation and to authorize the directors of the Corporation to fix their remuneration as such. To consider and if thought advisable to pass an ordinary resolution the full text of which is set forth in the accompanying information circular approving the Corporation's equity incentive plan.	Management	November 6 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Sirios Resource Inc	SOI-V	8299085081	October 27 2025	December 11 2025	Election of Directors: Dominique Doucet, Luc Cloutier, Robert Menard, Colinda Parent, Guy Le Bel. Appointment of Auditor: Stock Option Plan.	Management	November 14 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Canadian Gold Corp	CGC-V	113585M1077	October 30 2025	Dec 3 2025	Arrangement Resolution.	Management	November 20 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Ongold Resources Ltd	ONAU-V	68277V104	November 4 2025	December 19 2025	The number of Directors shall be set to 5. Election of Directors: Kyle Stanfield, Kim Bell, David Medilek, David Beihartz, Michael Gentile. To appoint McGovern Hurley 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 advisable to pass with our without variation on ordinary resolution approving the Company's omnibus plan as more particularly described in the management information circular. To consider and if thought advisable to pass an ordinary resolution of disinterested shareholders approving the grant of an aggregate of 1,617,740 stock options and 310,548 restricted share units previously granted to certain individuals eligible to receive stock options and restricted share units under the Company's omnibus plan as previously approved by the board of directors of the Company.	Management	November 21 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Juggernaut Exploration Ltd.	JUGR-V	48132D309	November 12 2025	December 17 2025	To set the number of Directors at 5. Election of Directors: Peter Bryant, Christopher Verrico, James McCrea, Daniel Stuart, William Jung. Appointment of Dale Matheson Carr-Hilton LaBonte LLP Chartered accountants as Auditors of the Company for the ensuing year and authorizing the Directors to fix Their remuneration. Be it Resolved that the Company amend its Stock Option Plan to increase the number of share reserved for issuance under the Plan from 2,547,621 to 6,259,434.	Management	November 27 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Renegade Gold Inc	RAGE-V	75974M204	November 1 2025	December 22 2025	The number of Directors shall be set to 5. Election of Directors: Devin Pickell, R Dale Ginn, Nav Dhaliwal, Nathan Tribble, John Newell. To appoint Baker Tilly WM 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 fit pass an ordinary resolution ratifying and confirming the Company's long term incentive plan.	Management	December 3 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Decade Resources Ltd.	DEC-V	242779304	November 17 2025	December 18 2025	To set the number of Directors at 4. Election of Directors: Edward Kruchkowski, Randolph Kasum, Brian Morrison, Frank Kamermans. Appointment of Manning Elliott LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year. 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	December 3 2025	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Decade Resources Ltd.	DEC-V	242779304	November 17 2025	December 18 2025	To set the number of Directors at 4. Election of Directors: Edward Kruchkowski, Randolph Kasum, Brian Morrison, Frank Kamermans. Appointment of Manning Elliott LLP, Chartered Professional Accountants as auditor of the Company for the ensuing year. 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	December 3 2025	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Muzhu Mining Ltd	MUZU-L	62848H975	November 7 2025	December 19 2025	To set the number of Directors to be elected at the Meeting to 4. Election of Directors Dwayne Yaretz, Anthony Tam, Jim Stanley, William Thomson. To approve the appointment of Davidson & Company LLP as auditors of the Company for the ensuing year and to authorize the directors to fix the remuneration of the auditors. to approve such other business as may properly come before the meeting as the proxyholder in the sole discretion may see fit.	Management	December 10 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Troy Minerals Inc	TROY-L	8974711084	01-Nov-25	December 30 2025	Se number of Directors at 3. Elect Rana Vig, Norman Brewster, Gurdeep Bains. To appoint Davidson & Company LLP as auditor for the Company for the ensuing year and to authorize the directors to fix the remuneration to be paid to the auditor.	Management	December 11 2025	For	NA	

Probity Mining 2025 Short Duration Flow Through Limited Partnership	Prospect Ridge Resources Corp	PRR	74358Q972	November 13 2025	December 23 2025	To set the number of Directors to be elected at the Meeting at 6. Elect Michael Iverson Len Brownle Jacques Burnelle Toby Lm. Bradley Scharle, Patrick Donnelly. To reappoint Davidson & Company LLP Chartered professional Accountants as auditors of the Company to hold office until the next annual general meeting of the Company at a remuneration to be fixed by the Directors. To re approve the Company's stock option plan as more particularly set out n the accompanying Information Circular. To transact such other business as may properly be transacted at such meeting or at any adjournment thereof.	Management	December 15 2025	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Saga Metals Corp	SAGA	78660A104	December 11 2025	January 15 2026	The number of Directors shall be set to 4. Election of Directors; Michael Stier, Michael Garagan, Michael Waldkirch, Harrison Pokrandt. To appoint Dale Matheson Carr Hilton Labonte 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 deemed appropriate to pass with or without variation an ordinary resolution authorizing approving and confirming the Company's Omnibus Plan and to increase the number of Common Shares issuable under the fixed portion of the Omnibus Plan to 10% of the issued and outstanding Common Shares as of the record date for the Meeting all as more particularly described in the Information Circular.	Management	January 5 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Saga Metals Corp	SAGA	78660A104	December 11 2025	January 15 2026	The number of Directors shall be set to 4. Election of Directors; Michael Stier, Michael Garagan, Michael Waldkirch, Harrison Pokrandt. To appoint Dale Matheson Carr Hilton Labonte 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 deemed appropriate to pass with or without variation an ordinary resolution authorizing approving and confirming the Company's Omnibus Plan and to increase the number of Common Shares issuable under the fixed portion of the Omnibus Plan to 10% of the issued and outstanding Common Shares as of the record date for the Meeting all as more particularly described in the Information Circular.	Management	January 5 2026	For	NA	
Probity Mining 2024-II Short Duration Flow Through Limited Partnership	Romios Gold Resources Inc	RG-V	7759041055	November 28 2025	January 16 2026	Election of Director, Elizabeth Wallinger, Garth Kirkham, Kevin M Keough, Malcolm Davidson, Stephen Burega, Trish Jacques, William R Johnstone, Appointment of Auditor, 2017 Stock Option Plan, 2025 Stock Option Plan, Consolidation of Common Shares, Corporate Name Change.	Management	January 5 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Goldhaven Resources Corp.	GOH-L	38149V301	December 30 2025	February 3 2026	To fix the number of Directors at 4. Election of Directors; Michael Stier, Gordon Ellis, Christopher Cooper, Stephen Gerald Diakow. To reappoint Smythe LLP Chartered Professional Accountants as auditors of the Company for the ensuing year and to authorize the Board of Directors of the Company to fix the auditors remuneration for the ensuing year as more particularly described in the accompanying management information circular. To re approve the Company's Stock Option Plan and Equity Incentive Plan all as more particularly described in the accompanying management information circular of the Company dated December 30 2025.	Management	January 16 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Brixton Metals Corporation	BBB-V	11120Q302	December 24 2026	February 4 2026	Election of Directors, Ian Ball, Kevin Chen, Ryan Goodman, Cale Moodie, Gary Thompson. Appointment of Davidson & Company LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To give annual approval to the Corporations amended and restated 2023 Stock Option Incentive Plan the details of which are set out in the Corporations Information Circular dated December 24 2025. To consider and if deemed appropriate pass with or without variation a special resolution approving the alteration to the Corporations Articles with respect to the alteration of the Corporations authorized share structure the details of which are set out in the Corporation's Information Circular dated December 24 2025. To consider and if deemed appropriate pass with or without variation an ordinary resolution to alter the Corporations issued share capital by consolidating its issued common shares on the basis of up to ten pre-consolidation shares for one post consolidation share or such lesser ratio as the directors may determine appropriate the details of which are set out in the Corporation's Information Circular dated December 24 2025.	Management	January 21 2026	For	NA	
Probity Mining 2024 II Short Duration Flow Through Limited Partnership	Brixton Metals Corporation	BBB-V	11120Q302	December 24 2026	February 4 2026	Election of Directors, Ian Ball, Kevin Chen, Ryan Goodman, Cale Moodie, Gary Thompson. Appointment of Davidson & Company LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To give annual approval to the Corporations amended and restated 2023 Stock Option Incentive Plan the details of which are set out in the Corporations Information Circular dated December 24 2025. To consider and if deemed appropriate pass with or without variation a special resolution approving the alteration to the Corporations Articles with respect to the alteration of the Corporations authorized share structure the details of which are set out in the Corporation's Information Circular dated December 24 2025. To consider and if deemed appropriate pass with or without variation an ordinary resolution to alter the Corporations issued share capital by consolidating its issued common shares on the basis of up to ten pre-consolidation shares for one post consolidation share or such lesser ratio as the directors may determine appropriate the details of which are set out in the Corporation's Information Circular dated December 24 2025.	Management	January 22 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Brixton Metals Corporation	BBB-V	11120Q302	December 24 2026	February 4 2026	Election of Directors, Ian Ball, Kevin Chen, Ryan Goodman, Cale Moodie, Gary Thompson. Appointment of Davidson & Company LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration. To give annual approval to the Corporations amended and restated 2023 Stock Option Incentive Plan the details of which are set out in the Corporations Information Circular dated December 24 2025. To consider and if deemed appropriate pass with or without variation a special resolution approving the alteration to the Corporations Articles with respect to the alteration of the Corporations authorized share structure the details of which are set out in the Corporation's Information Circular dated December 24 2025. To consider and if deemed appropriate pass with or without variation an ordinary resolution to alter the Corporations issued share capital by consolidating its issued common shares on the basis of up to ten pre-consolidation shares for one post consolidation share or such lesser ratio as the directors may determine appropriate the details of which are set out in the Corporation's Information Circular dated December 24 2025.	Management	January 23 2026	For	NA	

Probity Mining 2025 Short Duration Flow Through Limited Partnership	Rockmaster Resources Corp	RKR-V	77543A987	February 2 2026	March 12 2026	To set the number of Directors at 3. Election of Directors; Michael Cowin, John Mirko, Adam Pankratz. 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 consider and if thought fit pass an ordinary resolution providing for the required annual reapproval of the Company's rolling 10% incentive stock option plan.	Management	February 23 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	PTX Metals Inc	PTX	69380V205	January 29 2026	March 26 2026	To set the number of Directors at 7. Election of Directors; Christophe Vereecke, Greg Ferron, Sman Kiri, Frederico Marques, Jean David Moore, Rajesh Sharma, James R Trusler. Appointment of Baker Tilly Canada as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. Be it resolved that the Omnibus Long-Term Incentive Plan of the Company as amended is hereby approved and confirmed.	Management	February 26 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Silver North Resources Ltd	SNAG	828061986	February 19 2026	March 26 2026	To set the number of directors to be elected at the Meeting to 5. Elect; Jason Weber, Mark T Brown, Marc Blythe, Craig Lindsay, Nancy Curry. To re-appoint De Visser Gray LLP as the Company's auditors for the ensuing fiscal year at a remuneration to be fixed by the directors. To confirm the Company's stock option plan as more particularly described in the Company's accompanying Information Circular. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.	Management	March 13 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Metals Creek Resources Corp.	MEK	59131Q9K8	February 18 2026	March 25 2026	To set the number of directors at 6. Elect Alexander Stares, Wayne Reid, John Anderson, Michael Stares, Patrick Mohan, Kevin Ramsay as director. Appointment of Auditor. Stock Option Plan.	Management	March 13 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Tartisan Nickel Corp	TN	87649R9A4	February 20 2026	April 7 2026	Vote Director; D Mark Appleby, Carl McGill, Yves Clement. Appointment of Auditors. Stock Option Plan Approval.	Management	March 13 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Great Atlantic Resource Corp	GR-V	390087302	February 24 2026	March 31 2026	To set the number of directors to be elected at the Meeting to 3. Election of Directors; Christopher R Anderson, Allan Beaton, Jason Birmingham. To approve the appointment of WDM Chartered Professional Accountants and to authorize the directors to determine the remuneration to be paid to the auditors. To ratify confirm and approve the appointment of WDM Chartered Accountants as the auditors of the Company for fiscal year ended 2025 and to ratify the authorization of the directors to fix the remuneration paid to the auditor. The Stock Option Plan of the company be and is hereby ratified and reapproved for the year 2025 and the ensuing year all as more particularly described in the Information Circular and to Authorize the Directors to make modifications thereto in accordance with the Stock Option Plan and the policies of the TSX Venture Exchange. To approve the continuation of the RSU Plan. To consider and if thought fit pass an ordinary resolution to approve the creation of a control person.	Management	March 17 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	First Atlas Resource Corp	HHE	318649100	March 11 2026	April 15 2026	The number of Directors shall be set to 4. Election of Directors; Richard Penn, Krystal Pineo, Kwaku Ashong, Mathieu Piche. To appoint Manning Elliott LLP as the auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. To approve by ordinary resolution of shareholders of the Corporation the Omnibus Equity Incentive Plan the full text of which is set forth in Schedule B to the Circular. To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.	Management	March 31 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	First Atlas Resource Corp	HHE	318649100	March 11 2026	April 15 2026	The number of Directors shall be set to 4. Election of Directors; Richard Penn, Krystal Pineo, Kwaku Ashong, Mathieu Piche. To appoint Manning Elliott LLP as the auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. To approve by ordinary resolution of shareholders of the Corporation the Omnibus Equity Incentive Plan the full text of which is set forth in Schedule B to the Circular. To transact such other business that may be brought properly before the Meeting and any adjournment or postponement of the Meeting.	Management	March 31 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Tudor Gold Corp	TUD	899011950	April 7 2026	May 26 2026	To set the number of Directors at 6. Election of Directors; Joseph Ovsenek, Ken Konkin, Helmut Finger, Ronald Stofferle, Jeff Rowe, Tom Yip. Appointment of Davidson & Company LLP as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To ratify and approve the 10% rolling stock option plan of the Company as described in the management information circular.	Management	April 22 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Golden Rapture Mining Corp.	GLDR	38115W994	April 2 2026	May 20 2026	To set number of Directors to be elected at the Meeting at 6. Elect Richard R Rivet, Diane St Jean, Trevor Marsj, Johnathan Chavez, Claude Charbonneau, Michael Birch as director. To appoint SHIM & Associates LLP Chartered Professional Accountants as auditor of the Company for the fiscal year ending April 30 2026 and to authorize the directors to fix the auditors remuneration.	Management	April 24 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Blue Star Gold Corp	BAU	09607B202		May 21 2026	The number of Directors shall be set to 5. Election of Directors Don Collie, Dr. Georg Pollett, Klaus Georg Shmidt, Robert Jean Melville, Kenneth R Yurchuk. To appoint Crowe MacKay LLP Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. To re approve by ordinary resolution the 10% rolling amended stock option plan of the Company. To transact such other business that may properly come before the Meeting and any adjournment or	Management	May 1 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Sun Summit Minerals Corp	SNM-V	86687V704	April 21 2026	May 29 2026	To set the number of Directors to 5. Election of Directors; Andrew B Carstensen, Brian Lee, Marc Croitor, Rusti Parikh, Craig B Preer. Appointment of Dale Matheson Carr-Hilton LaBonte LLP, as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration. To consider and if deemed advisable to pass an ordinary resolution to ratify confirm and approve the Company's Stock Option Plan, as more particularly described in the accompanying Circular under the heading "Particulars of Other Matters to be Acted Upon - Stock Option Plan." To consider and if deemed advisable to pass an ordinary resolution approving the Company's Amended and Restated Restricted Share Unit Plan as more particularly described in the accompanying Circular under the heading "Particulars of Others Matters to be Acted Upon - Amendment to Restricted Share Unit Plan.	Management	May 13 2026	For	NA	

Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Brunswick Exploration Inc	BRW	117088104	April 29 2026	June 11 2026	Election of Director Proposal; Robert P Wares, Andre Le Bel, Amy J Satov, Steven Bowles, Isabelle Cadieux. Appointment of Auditor.	Management	May 19 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Lafleur Minerals Inc	LFR	506848103	May 1 2026	June 5 2026	Set number of Directors to 5. Election of Directors; Kulwant Malhi, Michael Charles Kelly, Paul Teniere, Jeffrey Swinoga, Peter Espig. Appointment of Auditors Mao & Ying LLP.	Management	May 22 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Spartan Resources Inc	SRI	847243102	June 15 2026	May 8 2026	Election of Director, A Lee Barker, Richard D Williams, Wes Roberts, Denise Cummings Luckie, Ahlan Veerasamy, Arthur Pots, Jamal Amin. Appointment of NVS Chartered Accountants Professional Corporation as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration.	Management	May 29 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Canadian Critical Minerals Inc	CCMI	135610105	April 27 2026	June 15 2026	Election of Director; Ian Berzins, John Morgan, Aaron Matlock, Heather Kennedy. To appoint Kenway Mack Slusarchuk Stewart LLP as auditor of the Company for the ensuing year and to authorize the directors to fix the auditor's remuneration. To consider and if deemed advisable to confirm and ratify the 10% rolling stock option plan of the Company as more particularly described in the accompanying Management information Circular (the "information Circular").	Management	May 29 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Bullion Gold Resource Corp	BGD-V	120227202	May 13 2026	June 22 2026	Election of Directors; Simon Britt, Jeremi Fournier, Luc Gervais, Elaine Grant, Gilles Laverdiere, Jean David Moore, Mylene Vallieres. Appointment of Auditor. Stock Option Plan.	Management	June 5 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Canadian Gold Resources Ltd	CAN	13585U109	May 8 2026	June 19 2026	Appointment of Auditor Davidson & Company LLP. Election of Directors; Ronald J Goguen Sr., Kenneth Chernin, Roger Bourgault, Ian McGavney, Davi J Hennigar. Stock Option Plan, To consider and if deemed advisable pass an ordinary resolution ratifying and approving the Corporations 10% "rolling" stock option plan as described in the accompanying information circular for the ensuing year.	Management	June 9 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Canterra Minerals Corporation	CTM	138134200		June 25 2026	Number of Directors set at 6. Election of Directors; Christopher Pennimpede, Andrew Farncomb, Josh Serfass, Nick Coleman, Matthew Manson, Joanne Kearney. Appointment of Davidson & Company LLP, Chartered Accountant as Auditors of the Company for the ensuing year and authorizing the Directors to fix their remuneration.	Management	June 12 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Bayridge Resources Corp.	BYRG	07309M203	May 7 2026	June 25 2026	To set the number of directors to be elected at the meeting to four 4. Elect Gurcham Desai, Brijender Jassal, Trevor Nawalkowski, Satvir Dhillon. To re appoint eDavidson & Company LLP as auditor of the Company and to authorize the directors to fix the auditors remuneration.	Management	June 12 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Forge Resources Corp	FRG	34630Q109	May 25 2026	July 7 2026	To set the number of directors elected at the Meeting to five. Election of Directors; Cole McClay, Peter Jonathan Murphy, Tyrone McClay, Juan J Duarte Bravo, Gordon Neal. Appointment of WDM Chartered Professional Accountants to act as the Company's auditors for the ensuing fiscal year end at such remuneration as the Company's directors may determine. To consider and if thought fit to pass an ordinary resolution ratifying and approving the omnibus equity incentive plan of the Company. To transact such further or other business as may properly come before the Meeting and any adjournment or postponement thereof.	Management	June 12 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Q-Gold Resources Ltd	QGR	747269504	May 8 2026	June 25 2026	Election of Directors; Andreas Rompel, Scott R G Parsons, Tito Gandhi, Peter Tagliamonte, Jamsheed Mehta. Appointment of Auditor, Omnibus Plan, Stock Option Plan.	Management	June 12 2026	For	NA	
Probity Mining 2025 II Short Duration Flow Through Limited Partnership	Metalero Mining Corp	MLO -V	59117L109	June 1 2025	July 9 2026	To appoint DeVisser Gray LLP Chartered Professional Accountants as Auditors of the Corporation for the ensuing year and authorize the Directors to fix their remuneration. To set the directors to be elected at the Meeting to 4. Election of Directors; James S Greig, Robert L Heureux, Sean Mager, John Williamson. To ratify and approve the existing Stock Option Plan as more particularly set out in the Information Circular.	Management	June 9 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Omega Pacific Resources Inc	OMGA	68218G109	June 9 2026	July 15 2026	To appoint Adam Sung Kim Ltd Chartered Professional Accountant as auditor of the Company for the ensuing year and to authorize the directors to fix their remuneration. The number of Directors shall be set to 4. Election of Directors, Robert L'Heureux, Jason Leikam, Mark Minckler, John Williamson. To ratify the Company's Omnibus Share Incentive Plan as more particularly described in the Circular.	Management	June 23 2026	For	NA	
Probity Mining 2025 Short Duration Flow Through Limited Partnership	Dryden Gold Corp	DRY	26245V101	May 15 2026	July 8 2026	To set the number of directors to be elected at the Meeting at 4. Election of Directors Clarence Try Wasser, Scott Kelly, Jason Jessup, Gary Baschuk. Ordinary resolution to appoint Davidson & Company LLP as auditors for the ensuing year and to authorize the directors to fix the remuneration of the auditors. Ordinary resolution to approve a new 10% rolling omnibus equity compensation plan to replace the Company's existing 10% rolling option plan as described in the accompanying Information Circular.	Management	June 23 2026	For	NA	