

**XANADU MINES LTD**  
**REPORT OF VOTING RESULTS**

National Instrument 51-102 - Continuous Disclosure Obligations (Section 11.3)

The following describes the matters voted upon and the outcome of the votes at the annual general meeting of shareholders of Xanadu Mines Ltd (the "Corporation") held on May 29, 2023, in Sydney, Australia.

<b>Resolution</b>	<b>Outcome of Vote</b>	<b>Votes For</b>		<b>Votes Against</b>	
1 Re-election of Director – Mr. Ganbayar Lkhagvasuren	Carried	694,240,325	90.71%	70,787,613	9.25%
2 Re-election of Director – Mr. Shaoyang Shen	Carried	704,723,654	90.13%	70,862,613	9.83%
3 Remuneration Report	Carried	743,619,539	98.96%	7,489,794	1.00%
3 Ratification of prior issue of Shares – January 24, 2023	Carried	724,223,587	98.99%	7,118,916	0.97%

May 30, 2023

XANADU MINES LTD

Signed "*William Hundy*"

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William Hundy  
Company Secretary