

# VOTE SUMMARY REPORT

REPORTING PERIOD: 07/01/2021 to 06/30/2022

LOCATION(S): ALL LOCATIONS

INSTITUTION ACCOUNT(S): M2N10317-ALTAMIRA  
PRECIOUS & STRATEGIC METAL FUND

## K92 Mining Inc.

**Meeting Date:** 10/28/2021

**Country:** Canada

**Ticker:** KNT

**Record Date:** 09/20/2021

**Meeting Type:** Annual/Special

**Primary Security ID:** 499113108

**Primary CUSIP:** 499113108

**Shares Voted:** 132,912

| Proposal Number | Proposal Text  | Proponent | Mgmt Rec | Voting Policy Rec | Vote Instruction | Vote Against Mgmt |
|-----------------|--|-----------|----------|-------------------|------------------|-------------------|
| 1               | Fix Number of Directors at Eight   | Mgmt      | For      | Refer             | For              | No                |
| 2a              | Elect Director R. Stuart ("Tookie") Angus  | Mgmt      | For      | For               | For              | No                |
| 2b              | Elect Director Mark Eaton  | Mgmt      | For      | For               | For              | No                |
| 2c              | Elect Director Anne E. Giardini  | Mgmt      | For      | For               | For              | No                |
| 2d              | Elect Director Saurabh Handa   | Mgmt      | For      | For               | For              | No                |
| 2e              | Elect Director Cyndi Laval   | Mgmt      | For      | For               | For              | No                |
| 2f              | Elect Director John D. Lewins  | Mgmt      | For      | For               | For              | No                |
| 2g              | Elect Director John (Ian) Stalker  | Mgmt      | For      | Withhold          | Withhold         | Yes               |
| 2h              | Elect Director Graham Wheelock   | Mgmt      | For      | For               | For              | No                |
| 3               | Approve PricewaterhouseCoopers LLP as Auditors and Authorize Board to Fix Their Remuneration | Mgmt      | For      | For               | For              | No                |
| 4               | Adopt New Articles   | Mgmt      | For      | For               | For              | No                |
| 5               | Approve Share Compensation Plan  | Mgmt      | For      | Refer             | For              | No                |