

November 18, 2025

Board of Directors
EagleOne Metals Corporation
1500 - 701 West Georgia Street
Vancouver, BC V7Y 1C6

Scrutineers Report

Integral Transfer Agency Inc. was retained by EagleOne Metals Corp. ("the Company") to act as the scrutineer for its Annual General Meeting ("the Meeting") held via Teleconference today on November 18, 2025 at 2 pm PST.

We report that there were 9,748,000 shares issued and outstanding at the close of business on September 19, 2025 the Record Date for the Meeting.

We report that 2,500,000 shares, represented by two shareholders via proxy, representing 25.65% of the shares issued and outstanding on the Record Date.

All shares voted in favour of the propositions

- Set the number of directors at five
- Elect the following as directors
 - Matthew Markin
 - Barry Wattenberg
 - Howard Blank
 - Robret Reukl
 - Robert Hall
- Appoint Manning Elliott LLP, Chartered Professional Accountants, as the Auditors
- Approve the Company's existing stock option plan, dated for reference February 23, 2024, and all unallocated awards thereunder

The quorum for the transaction of business at a meeting of Shareholders is two Shareholders entitled to vote at the meeting, whether in person or by proxy, who hold, in the aggregate, at least 5% of the issued shares entitled to be voted at the meeting.

Certified by,


Jim Adams
Integral Transfer Agency