PSYENCE GROUP INC.
(CSE: PSYG)

REPORT OF VOTING RESULTS

Annual General and Special Meeting of Shareholders

Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations

---

Meeting Summary

Date of Meeting: May 19, 2026

Record Date: April 17, 2026

Total Shares Issued and Outstanding as at Record Date: 15,638,267 common shares

Total Shares Represented at Meeting: 1,618,320 common shares (10.35% of issued and outstanding shares)

Total Shareholders Voted: 25 (2 in person; 23 by proxy)

All matters brought before the meeting were approved by the required majority of votes cast. The detailed voting results are set out below.

Resolution 1 – Election of Directors (Conditional Upon Transaction Not Being Completed)

The following persons were elected as directors of the Company to hold office until the next annual meeting of shareholders or until their successors are duly elected or appointed, conditional upon the Transaction not being completed:

Nominee	Votes For	Votes Withheld	% For	% Withheld
Jody Aufrichtig	1,478,688	124,036	92.261%	7.739%
Alan Friedman	1,478,985	123,739	92.279%	7.721%
Warwick Corden-Lloyd	1,478,985	123,739	92.279%	7.721%

All three nominees were duly elected.

Resolution 2 – Election of Resulting Issuer Directors (Conditional Upon Transaction Being Completed)

The following persons were elected as directors of the resulting issuer, to take effect conditional upon completion of the Transaction:

Nominee	Votes For	Votes Withheld	% For	% Withheld
Sir Sam Jonah	1,478,985	123,739	92.279%	7.721%
Tom Griffis	1,478,688	124,036	92.261%	7.739%
Michael Nikiforuk	1,478,985	123,739	92.279%	7.721%
Elia Crespo	1,478,985	123,739	92.279%	7.721%
Bobby Banson	1,478,985	123,739	92.279%	7.721%

All five nominees were duly elected as directors of the resulting issuer, to take effect conditional upon completion of the Transaction.

Resolution 3 – Appointment of Auditors

The shareholders approved the appointment of MNP LLP as auditor of the Company until the next annual meeting, and, conditional upon completion of the Transaction, the appointment of Jones & O'Connell LLP as auditor of the resulting issuer, and authorized the directors to fix the auditors' remuneration:

Resolution	Votes For	Votes Withheld	% For	% Withheld
Appointment of Auditors	1,479,118	123,739	92.280%	7.720%

The resolution was passed.

Resolution 4 – Resulting Issuer Incentive Plan

The shareholders approved by ordinary resolution the adoption of the Resulting Issuer Incentive Plan, to become effective upon completion of the Transaction:

Resolution	Votes For	Votes Against	% For	% Against
Resulting Issuer Incentive Plan	1,478,588	124,136	92.255%	7.745%

The resolution was passed.

Resolution 5 – Share Consolidation

The shareholders approved by special resolution the consolidation of the issued and outstanding common shares of the Company on the basis to be determined by the board of directors in connection with completion of the Transaction:

Resolution	Votes For	Votes Against	% For	% Against
Share Consolidation	1,479,018	123,839	92.274%	7.726%

The special resolution was passed.

Resolution 6 – Change of Name

The shareholders approved by special resolution the amendment of the Company's articles to change the Company's name to "GoldCoast Resource Corp." or such other name as may be approved by the board of directors and accepted by applicable regulatory authorities, conditional upon completion of the Transaction:

Resolution	Votes For	Votes Against	% For	% Against
Change of Company Name	1,479,118	123,739	92.280%	7.720%

The special resolution was passed.

Resolution 7 – Change of Business of the Company

The shareholders approved by ordinary resolution of disinterested shareholders the change of business/fundamental change of the Company from a biotechnology issuer to a natural resource exploration issuer pursuant to the policies of the Canadian Securities Exchange, conditional upon completion of the Transaction.

Note: Insider shares (260,434 shares) were excluded from voting on this resolution, which was approved by disinterested shareholders only, as required under CSE policies.

Resolution	Votes For (Disinterested)	Votes Against (Disinterested)	% For	% Against
Change of Business (Disinterested Shareholder Vote)	1,219,884	122,406	90.881%	9.119%

The resolution was passed by the required majority of disinterested shareholders.