

January 4, 2022

PROOF OF KARNALYTE 2018 VOTE FRAUD NOT GOOD ENOUGH FOR REGULATORS?

Following an inquiry to CIBC regarding changes to his personal votes cast at the 2018 KRN Annual Meeting, Stan Phinney received confirmation of multiple vote changes that KRN management orchestrated to win an "uncontested" vote for the entire Board of Directors. A WITHHOLD vote over 50% would have resulted in the entire board resigning.

EXHIBIT 1 of 40+: Attached

Source: AST proxyvote.com

via Meera Dial, Senior Account Processing Officer, CIBC

Broker: CIBC

Shareholder: GAVIN PHINNEY, Hons BSc

Shareholder Vote Confirmation: June 4, 2018

Shares voted: 185,621

Votes Cast: WITHHOLD ALL

VOTE CHANGE:

AST Vote Record: Abstained Proxy: Management

Page 2

Attachment 1: Screenshot of file sent to Stan Phinney from Kathy Sundell CIBC, in response to his complaint about a second voter package sent out by AST/King using the same proxy numbers. This led to the discovery that AST could reopen the CLOSED vote files and alter the vote from WITHHOLD ALL to ABSTAIN.

Attachment 2: Email communication between Meera Dial, CIBC Toronto and Kathy Sundell, CIBC Wood Gundy, Thunder Bay.

Attachment 3:

Gavin Phinney's Control Number: 7386 2246 0982 3326

Attachment 4: Gavin Phinney's Vote Record with confirmation number - Vote cast: WITHHOLD ALL

var:vars, date

If there are problems with how this message is displayed, click here to view it in a web browser.

Control #	Account #	Record Date	Name	Shares	Committee	Vote	Vote Confirm	Pending Div/vote	Vote Return Date	DSQ/MSBO Status	Mailing Eligibility
648597698257954	[REDACTED]	5/11/2018	MR STAR PHIRNEY OR	65,045	APPOINTEE	ABSTAIN	X		5/28/2018	NOBO	Include
447258366449940	[REDACTED]	5/11/2018	MR JOHN A STITTLE OR	1,400			X			NOBO	Include
3716218279627651	[REDACTED]	5/11/2018	INGEBJORG PHIRNEY	40,581	APPOINTEE	ABSTAIN	X		5/28/2018	NOBO	Include
2571439992688366	[REDACTED]	5/11/2018	MRS NAHCTA M PHIRNEY	9,000	APPOINTEE	ABSTAIN	X		5/28/2018	NOBO	Include
49830105939920172	[REDACTED]	5/11/2018	MR STAR PHIRNEY	1,340	APPOINTEE	ABSTAIN	X		5/28/2018	NOBO	Include
7733221107205939	[REDACTED]	5/11/2018	ANDREW PHIRNEY	784			X			NOBO	Exclude
0562835346410029	[REDACTED]	5/11/2018	LAMBON PHIRNEY	400	APPOINTEE	ABSTAIN	X		5/28/2018	NOBO	Include
86258991772066905	[REDACTED]	5/11/2018	ANDREW L PHIRNEY	5,500	APPOINTEE	ABSTAIN	X		6/1/2018	NOBO	Include
53477653390066419	[REDACTED]	5/11/2018	MR STAR PHIRNEY	7,708	APPOINTEE	ABSTAIN	X		5/28/2018	NOBO	Include
72946562503906835	[REDACTED]	5/11/2018	MRS NAHCTA M PHIRNEY	7,708	APPOINTEE	ABSTAIN	X		5/28/2018	NOBO	Include
7854030202337194	[REDACTED]	5/11/2018	LAMBON PHIRNEY	8,500	APPOINTEE	ABSTAIN	X		6/2/2018	NOBO	Include
7386274609833266	[REDACTED]	5/11/2018	LAVIN PHIRNEY	185,621	MANAGEMENT	ABSTAIN	X		6/4/2018	NOBO	Include

#2

Regards, Meera Dial

Regards, Meera Dial

Senior Account Processing Officer Voluntary Corporate Actions, Brokerage Credit & Client Service | Capital Markets / Wealth Management Operations | Technology & Operations | CIBC
22 Front Street West | 7th Floor | Toronto, ON, M5J 2W5 | (416) 681-4285 | meera.dial@cibc.ca

This email message and any attachments are CONFIDENTIAL. If you have received this message in error, please notify us immediately by return email and delete this message and any attachments without disclosing or distributing them further. Thank you. Ce courriel, ainsi que toute pièce jointe, est CONFIDENTIEL. Si vous avez reçu ce message par erreur, veuillez nous en aviser sur-le-champ en nous le renvoyant et le supprimer, ainsi que toute pièce jointe, sans en avoir divulgué ou diffusé le contenu. Merci.

From: CAeventscibc, Mailbox

Sent: Wednesday, September 05, 2018 2:30 PM

To: Sundell, Kathy; CAeventscibc, Mailbox

Subject: RE: Job #: P07797 KARNALYTE RESOURCES INC received a second vote package on cibc stationary in krn's annual agm

Hi Kathy:

Broadridge mailed to all (OBOs & NOBOs)

Voting To: (S60013) AST TRUST COMPANY (CANADA)

Tabulating Agent: (S00360) D. F. KING

Voted Holders: 47

% Voted Shares: 30.216

Reported Shares:

Reported Holders:

#2

1

REVIEW YOUR VOTE

LINE: VOTE AT **PROXYVOTE.COM** USING YOUR COMPUTER OR MOBILE DATA DEVICE. YOUR CONTROL NUMBER IS LISTED BELOW.

BY TELEPHONE
AT: 800-445-4545
BY MAIL
THE ENCLOSED

SCAN TO VIEW
MATERIAL AND
VOTE NOW



REMI
BEFO

GAVIN PHINNEY

NEED TO RECEIVE YOUR VOTING INSTRUCTIONS AT LEAST ONE BUSINESS DAY BEFORE THE MEETING.
CONTROL NO.: → **7386 2246 0982 3326** PROX

Your control number has been assigned to you to identify your shares for voting. 8.
Please keep your control number confidential and not disclose it to others other than when you are using one of the voting options set out on this form. Should you send this form or provide your control number to others, you are responsible for any subsequent voting of, or subsequent transfer of, your shares.

#3

This meeting is being held for securityholders of the above noted issuer. 9.
You are receiving this Voting Instruction Form and the enclosed meeting materials at the direction of the issuer as a beneficial owner of securities. You are a beneficial owner because you, or a nominee or intermediary, hold the securities in an account for you and the securities are not registered in the name of the issuer. 10.
The issuer is not responsible for the delivery of these materials to deliver these 11.

KARNALYTE RESOURCES INC. 2018 Annual and Special Meeting of Securityholders

THURSDAY, JUNE 7, 2018

Closed - Voted

Vote By

Jun 4, 2018 11:59 p.m. EDT

Control #7386224609823326

As your vote is very important, we need to receive your voting instructions at least one business day before the Vote Cut-Off time stated in the information circular. Instructions received after the Vote Cut-off time may not be accepted by the tabulators.

Item(s)

1 DIRECTOR

- Mark Zachanowich
- W. Todd Rowan
- Peter Matson
- Gregory Szabo
- Vishvesh D. Nanavaty
- Sanjeev V. Varma

VOTING RECOMMENDATION: FOR

FOR ALL

WITHHOLD ALL

VOTE INDIVIDUALLY

NOMINEES WILL BE VOTED "FOR" UNLESS MARKED "WITHHOLD"

- 2** The appointment of KPMG LLP, as auditor of the Company for the ensuing year and to authorize the Board of Directors of the Company to fix the auditor's remuneration.

VOTING RECOMMENDATION: FOR

FOR

WITHHOLD

- 3** The special resolution approving an amendment to the Company's articles to change the Company's name to "Alere Chemicals & Fertilizers Inc."

VOTING RECOMMENDATION: FOR

FOR

AGAINST

#4