



Majority Voting Policy

The Board of Directors of IsoEnergy Ltd. (the “**Corporation**”) believes that each member of the Board of Directors should carry the confidence and support of the Corporation’s shareholders.

1. Application

This majority voting policy (this “**Policy**”) applies to every meeting of the Corporation’s shareholders where an “uncontested election” of directors is held. For the purposes of this Policy, an “uncontested election” of directors of the Corporation means an election where the number of nominees for directors is equal to the number of directors to be elected.

2. Majority Withheld Votes

2.1 If the number of proxy votes “withheld” for a particular director nominee is greater than the votes “for” such nominee, the director nominee shall be required to immediately tender his or her resignation to the Chair of the Corporation’s Board of Directors, following the applicable meeting of the Corporation’s shareholders.

2.2 Following receipt of a resignation tendered pursuant to this Policy, the Corporation’s Compensation and Governance Committee shall consider whether or not to accept the offer of resignation and make a recommendation thereon to the Board of Directors. The Board of Directors, in turn will reach a determination no later than 90 days following the applicable meeting of the Corporation’s shareholders.

2.3 Absent exceptional circumstances that would warrant the continued service of the applicable director on the Board of Directors, the Compensation and Governance Committee shall be expected to accept, and recommend the acceptance of, the resignation, whereupon the resignation shall become effective.

2.4 The Corporation shall promptly issue a news release (and provide a copy thereof to the Toronto Stock Exchange) disclosing the determination of the Board of Directors. In the event that the Board determines to reject the resignation, the news release announcing the Board’s decision will include the reasons for rejecting the resignation.

2.5 A Director who tenders their resignation pursuant to this Policy shall not be permitted to participate in any deliberations or vote of the Board of Directors or the Compensation and Governance Committee, at which their resignation is to be considered.

3. Disclosure

3.1 Following each meeting of shareholders at which directors are elected and in respect of which this Policy applies, the Corporation shall promptly issue a news release disclosing the detailed voting results for the election of each director (and such other particulars as prescribed by the Toronto Stock Exchange).

This Policy was last approved by the Board of Directors on June 27, 2024.