

UNITED STATES ANTIMONY

THIS PROXY IS SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

ANNUAL MEETING OF STOCKHOLDERS – JULY 30, 2024 AT 2:00 PM MOUNTAIN TIME

**CONTROL ID:
REQUEST ID:**

The undersigned hereby appoints Gary C. Evans, Lloyd Joseph Bardswich, and Richard R. Isaak with full powers of substitution to act as attorney and proxy for the undersigned, to vote all shares of common stock and preferred stock of United States Antimony Corporation (“USAC”, the “Company”) which the undersigned is entitled to vote at the annual meeting of shareholders, to be held completely virtually on Tuesday, July 30, 2024, at 2:00 p.m., Mountain Time, at <https://agm.issuerdirect.com/uamy>, and at any and all adjournments thereof, as indicated.

(CONTINUED AND TO BE SIGNED ON REVERSE SIDE.)

VOTING INSTRUCTIONS

If you vote by phone, fax or internet, please **DO NOT** mail your proxy card.



MAIL: Please mark, sign, date, and return this Proxy Card promptly using the enclosed envelope.



FAX: Complete the reverse portion of this Proxy Card and Fax to **202-521-3464**.



INTERNET: <https://www.iproxydirect.com/UAMY>



PHONE: 1-866-752-VOTE(8683)

↓ Please ensure you fold then detach and retain this portion of this Proxy ↓

**ANNUAL MEETING OF THE STOCKHOLDERS OF
UNITED STATES ANTIMONY**

PLEASE COMPLETE, DATE, SIGN AND RETURN PROMPTLY IN THE ENCLOSED ENVELOPE.
PLEASE MARK YOUR VOTE IN BLUE OR BLACK INK AS SHOWN HERE: 

PROXY SOLICITED ON BEHALF OF THE BOARD OF DIRECTORS

Proposal 1	→	FOR	WITHHOLD	
To elect the five directors named in the proxy statement, each to serve for a one-year term				
Gary C. Evans		<input type="checkbox"/>	<input type="checkbox"/>	CONTROL ID: REQUEST ID:
Blaise Aguirre, MD		<input type="checkbox"/>	<input type="checkbox"/>	
Lloyd Joseph Bardswich		<input type="checkbox"/>	<input type="checkbox"/>	
Joseph A. Carrabba		<input type="checkbox"/>	<input type="checkbox"/>	
Michael A. McManus		<input type="checkbox"/>	<input type="checkbox"/>	
Proposal 2	→	FOR	AGAINST	ABSTAIN
To approve the amendment and restatement of our Second Amended and Restated Articles of Incorporation (the “Restated Articles”) to align with the Montana Business Corporation Act as currently constituted.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 3	→	FOR	AGAINST	ABSTAIN
To approve the Restated Articles to increase the maximum size of the Board.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 4	→	FOR	AGAINST	ABSTAIN
To approve the Restated Articles to permit only the Board to change the size of the Board.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 5	→	FOR	AGAINST	ABSTAIN
To approve the Restated Articles to provide for indemnification of our directors and officers consistent with our bylaws.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 6	→	FOR	AGAINST	ABSTAIN
To approve an amendment to the Restated Articles to effect, at the discretion of the Board, if and when deemed necessary, and at such time as determined by the board, a reverse stock split of the Company’s common stock, par value \$0.01 per share, at a ratio in the range of 1-for-5 to 1-for-30, with such ratio to be determined at the discretion of the Board.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 7	→	FOR	AGAINST	ABSTAIN
To approve an amendment to the Restated Articles to increase the number of shares authorized for issuance by the Company.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Proposal 8	→	FOR	AGAINST	ABSTAIN
To ratify the appointment of Assure CPA, LLC as USAC’s independent registered public accounting firm for the fiscal year ending December 31, 2024.				
		<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

THE BOARD RECOMMENDS A VOTE ‘FOR’ EACH OF THE FIVE NAMED NOMINEES. THE BOARD RECOMMENDS A ‘FOR’ VOTE FOR PROPOSAL 2 through PROPOSAL 8.

This proxy, when properly executed, will be voted in the manner directed herein by the undersigned shareholder.

If any other business is presented at the annual meeting, the proxies will vote your shares in accordance with the directors’ recommendations. At the present time, the Board of Directors knows of no other business to be presented at the annual meeting. This proxy card also confers discretionary authority on the Board of Directors to vote with respect to the election of any person as director where the nominees are unable to serve or for good cause will not serve and on matters incident to the conduct of the annual meeting.

MARK “X” HERE IF YOU PLAN TO ATTEND THE MEETING:

MARK HERE FOR ADDRESS CHANGE New Address (if applicable):

IMPORTANT: Please sign exactly as your name or names appear on this Proxy. When shares are held jointly, each holder should sign. When signing as executor, administrator, attorney, trustee or guardian, please give full title as such. If the signer is a corporation, please sign full corporate name by duly authorized officer, giving full title as such. If signer is a partnership, please sign in partnership name by authorized person.

Dated: _____, 2024

(Print Name of Stockholder and/or Joint Tenant)

(Signature of Stockholder)

(Second Signature if held jointly)