

May 6, 2025

Re: Barrick Mining Corporation - Report of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations, the voting results on the matters submitted to the annual meeting of the shareholders of Barrick Mining Corporation (the “Company”) held on May 6, 2025 were as follows:

Item 1: Election of Directors

On a vote by ballot, each of the ten nominees set forth in the Company’s 2025 Information Circular was elected as a director of the Company.

Nominee	Votes For	% For	Votes Withheld	% Withheld
D Mark Bristow	1,020,378,227	98.51%	15,416,258	1.49%
Helen Cai	1,010,295,881	97.54%	25,498,604	2.46%
Isela A Costantini	1,005,499,131	97.08%	30,295,354	2.92%
Brian L Greenspun	983,079,618	94.91%	52,714,867	5.09%
J Brett Harvey	942,971,604	91.04%	92,822,881	8.96%
Anne N Kabagambe	1,015,871,620	98.08%	19,222,865	1.92%
Loreto Silva	1,014,662,624	97.96%	21,131,861	2.04%
John L Thornton	883,067,332	85.26%	152,727,153	14.74%
Ben van Beurden	1,025,415,531	99.00%	10,378,954	1.00%
Pekka J Vauramo	1,005,397,114	97.07%	30,397,341	2.93%

Item 2: Appointment of Auditor

On a vote by ballot, PricewaterhouseCoopers LLP was appointed auditor of the Company to hold office until the close of the next annual meeting of shareholders or until its successor is appointed, and the directors of the Company were authorized to fix the remuneration of the auditor.

Votes For	% For	Votes Withheld	% Withheld
1,074,381,424	93.24%	77,936,649	6.76%

Item 3: Advisory Resolution on Executive Compensation Approach

On a vote by ballot, an advisory resolution on the Company’s approach to executive compensation as described in the Company’s 2025 Information Circular was approved.

Votes For	% For	Votes Against	% Against
945,831,487	91.28%	90,362,970	8.72%

Item 4: Special Resolution

On a vote by ballot, the special resolution approving the name change was approved.

Votes For	% For	Votes Against	% Against
1,131,229,279	98.14%	21,482,618	1.86%

BARRICK GOLD CORPORATION

(Signed) Joseph Heckendorn

Joseph Heckendorn
Vice-President, Corporate Secretary
and Associate General Counsel