ELORO RESOURCES LTD.

Annual and Special Meeting of Shareholders
September 30, 2024

Report of Voting Results pursuant to Section 11.3 of National Instrument 51-102 *Continuous Disclosure Obligations* ("NI 51-102")

The annual and special meeting of shareholders of Eloro Resources Ltd. (the "Corporation") was held virtually on September 30, 2024 (the "Meeting"). At the Meeting the total number of the Corporation's common shares (the "Shares") represented in person or by proxy was 32,499,132, which equates to 40.475% of the issued and outstanding Shares as of the Record Date of August 26, 2024. In accordance with section 11.3 of NI 51-102, the following voting results were obtained at the Meeting.

Item 1: Setting the Number of Directors

The number of directors of the Corporation was set at seven, and the directors were authorized to determine the number of directors of the Corporation by resolution of the directors. The vote was conducted by ballot and the results were as follows:

VOTES FOR	% FOR	VOTES AGAINST	% AGAINST
32,435,098	99.803	64,034	0.197

Item 2: Election of Directors

Each of the seven (7) nominees listed in the management proxy circular for the Meeting were elected as directors for the ensuing year or until their successors are elected or appointed. The vote was conducted by ballot and the results were as follows:

NOMINEE	VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
Thomas Larsen	27,710,072	99.393	169,120	0.607
Francis Sauve	27,746,772	99.525	132,420	0.475
Alexander Horvath	27,746,772	99.525	132,420	0.475
Dusan Berka	27,747,072	99.526	132,120	0.474
Richard Stone	27,745,772	99.521	133,420	0.479
Pablo Ordoñez	27,740,923	99.504	138,269	0.496
Caroline Cathcart	27,721,872	99.436	157,320	0.564

Item 3 : Appointment of Auditors

RSM Canada LLP were appointed as auditors of the Corporation to hold office until the close of the next annual meeting of shareholders or until a successor is appointed. The vote was conducted by ballot and the results were as follows:

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
32,296,548	99.377	202,584	0.623

Item 4 : Approval of the Issuance of Certain Common Shares of the Corporation

The issuance of certain common shares of the Corporation in connection with a debt settlement agreement were approved. The vote was conducted by ballot and the results were as follows:

VOTES FOR	% FOR	VOTES WITHHELD	% WITHHELD
27,587,174	98.953	292,018	1.047

Dated September 30, 2024.

ELORO RESOURCES LTD.

(signed) *Jorge Estepa*
Name: Jorge Estepa
Title: Vice President, Corporate Secretary