Annual and Special Meeting of Shareholders
May 9, 2024
Report on Voting Results
Pursuant to Section 11.3 of
National Instrument 51-102 – *Continuous Disclosure Obligations*

The annual and special meeting (the "**Meeting**") of shareholders of Foran Mining Corporation (the "**Company**") was held on May 9, 2024. Shareholders holding an aggregate of 171,528,263 common shares of the Company ("**Common Shares**"), being 56.2% of the issued and outstanding Common Shares as of the record date of March 25, 2024, were present or represented by proxy at the Meeting.

1. Appointment of Auditors

Based on the proxies received and the votes at the Meeting, the shareholders of the Company (i) re-appointed KPMG LLP ("**KPMG**") as auditors of the Company, and (iii) authorized the directors of the Company to fix the remuneration of KPMG. The outcome of the vote was as follows:

Votes For	Votes Withheld
170,937,397 (99.7 %)	590,866 (0.3 %)

2. Number of Directors

Based on the proxies received and the votes at the Meeting, the shareholders of the Company approved the ordinary resolution to set to number of directors at seven. The outcome of the vote was as follows:

Votes For	Votes Against
171,527,123 (99.9%)	1,140 (<0.1%)

3. Election of Directors

Based on the proxies received and the votes at the Meeting, all nominees set forth in the Company's management information circular dated April 3, 2024 were elected as directors of the Company at the Meeting. The outcome of the vote was as follows:

Nominee	Votes For	Votes Withheld
Maurice Tagami	170,372,617 (99.3 %)	1,155,646 (0.7 %)
David Petroff	171,527,394 (99.9 %)	869 (<0.1 %)
Daniel Myerson	171,280,930 (99.9 %)	247,333 (0.1 %)
Wayne Wouters	154,744,372 (90.2 %)	16,783,891 (9.8 %)
Majd Bakar	170,228,127 (99.2 %)	1,300,136 (0.8 %)
Jessica McDonald	170,230,168 (99.2 %)	1,298,095 (0.8 %)
Nancy Guay	171,370,029 (99.9 %)	158,234 (0.1 %)

4. Employee Share Purchase Plan

Based on the proxies received and the votes at the Meeting, the shareholders of the Company approved the ordinary resolution to approve the Company's Employee Share Purchase Plan. The outcome of the vote was as follows:

Votes For	Votes Against
150,216,498 (87.6 %)	21,311,765 (12.4 %)

5. Approval of Alteration to Articles

Based on the proxies received and the votes by ballot at the Meeting, the shareholders of the Company approved the special resolution to remove the provisions of Section 15 of the Company's Articles which permit the appointment of alternate directors. The outcome of the vote was as follows:

Votes For	Votes Against
149,596,384 (87.2 %)	21,931,879 (12.8 %)