

Foran Mining Corporation (the “Company”)
Special Meeting of Securityholders (the “Meeting”)
Held On Tuesday, April 7, 2026

Report Of Voting Results

In accordance with Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations*, we hereby advise of the results of the voting on the matter submitted to the Meeting, which matter is described in detail in the joint management information circular of the Company and Eldorado Gold Corporation (the “**Purchaser**”) dated March 6, 2026 (the “**Circular**”) which is available on SEDAR+ at www.sedarplus.ca and the Company’s website at www.foranmining.com.

The matter voted upon at the Meeting and the results of the voting were as follows:

Approval of the Arrangement Resolution

A special resolution (the “**Arrangement Resolution**”) approving a court approved plan of arrangement under section 288 of the *Business Corporations Act* (British Columbia) was passed, pursuant to which the Purchaser will acquire all of the issued and outstanding common shares (the “**Foran Voting Common Shares**”), including those Foran Voting Common Shares to be issued on conversion of the non-voting shares of the Company (the “**Foran Non-Voting Common Shares**”, together with the Foran Voting Common Shares, the “**Foran Shares**”) for consideration per Foran Share of: (i) 0.1128 common shares of the Purchaser; and (ii) C\$0.01 in cash per Foran Share. The full text of the Arrangement Resolution is set out as Appendix B to the Circular.

The Arrangement Resolution required the approval of: (i) 66⅔% of the votes cast by the holders of Foran Shares (the “**Shareholders**”), voting together as a single class; (ii) 66⅔% of the votes cast by Shareholders and holders of Company options (“**Optionholders**”), holders of Company deferred share units (“**DSU Holders**”) and holders of Company restricted share units (“**RSU Holders**”) and together with the holders of Foran Voting Common Shares, holders of Foran Non-Voting Common Shares, Optionholders and DSU Holders, the “**Securityholders**”), voting together as a single class; (iii) a simple majority of votes cast by the holders of Foran Voting Common Shares, excluding those votes attached to Foran Voting Common Shares held by persons required to be excluded pursuant to Multilateral Instrument 61-101 – *Protection of Minority Security Holders in Special Transactions* (“**MI 61-101**”); and (iv) a simple majority of votes cast by the holders of Foran Non-Voting Common Shares excluding those votes attached to Foran Non-Voting Common Shares held by persons required to be excluded pursuant to MI 61-101.

The results of the ballot on this matter were as follows:

	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
All Shareholders	361,389,195	82.98%	74,141,213	17.02%
All Securityholders	372,827,815	83.41%	74,141,213	16.59%
All holders of Foran Voting Common Shares (excluding votes	318,549,969	81.12%	74,141,213	18.88%

	<u>Votes For</u>	<u>%</u>	<u>Votes Against</u>	<u>%</u>
attached to Foran Voting Common Shares required to be excluded for the purposes of “minority approval” under MI 61-101)				
All holders of Foran Non-Voting Common Shares (excluding votes attached to Foran Non-Voting Common Shares required to be excluded for the purposes of “minority approval” under MI 61-101)	27,777,778	100.00%	0	0.00%

Dated this 7th day of April, 2026.