

FORACO INTERNATIONAL SA

Report of Voting Results (Section 11.3 of National Instrument 51-102)

In accordance with section 11.3 of National Instrument 51-102 - *Continuous Disclosure Obligations*, this report briefly describes the matters voted upon and the outcome of the votes at the ordinary and extraordinary general meeting of shareholders of Foraco International SA (the “Company”) held on April 15, 2026 in Lunel, France (the “Meeting”).

1. Approval of Parent Company Financial Statements for the Year Ended December 31, 2025

A resolution approving the financial statements of the Company for the fiscal year ended December 31, 2025, and related matters, was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,084,870	57,150,494	94.18%	Adopted
AGAINST			3,533,999	3,533,999	5.82%	
ABSTAIN			7	7	0.00%	

2. Approval of Consolidated Financial Statements for the Year Ended December 31, 2025

A resolution approving the consolidated financial statements of the Company for the fiscal year ended December 31, 2025 was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	17,593,869	60,659,493	99.96%	Adopted
AGAINST			25,000	25,000	0.04%	
ABSTAIN			7	7	0.00%	

3. Allocation of Earnings, Declaration of Dividend

A resolution approving allocation of earnings, declaration of dividend and related matters was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	17,563,876	60,629,500	99.91%	Adopted
AGAINST			55,000	55,000	0.09%	
ABSTAIN			0	0	0.00%	

4. Approval of the Agreements covered by Article L. 225-38 of the French Commercial Code

A resolution approving the agreements covered by Article L. 225-38 of the French Commercial Code was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,114,870	57,180,494	94.23%	Adopted
AGAINST			3,503,999	3,503,999	5.7%	
ABSTAIN			7	7	0.00%	

5. Report on the Free Share Plans

A resolution acknowledging that allocations under the Company's free share plans have been done in conformity with the authorization given to the Company's board of directors was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	38,983,415	17,563,869	56,879,493	93.73%	Adopted
AGAINST			55,007	55,007	0.09%	
ABSTAIN		3,750,000	0	3 750 000	6.18%	

6. Renewal of the Director Mandate of Mr. Daniel Simoncini

A resolution approving the renewal of the director mandate of Daniel Simoncini as a director of the Company for a term expiring not later than the close of the Company's next annual meeting of shareholders was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	38,983,415	14,195,590	53,511,214	88.18%	Adopted
AGAINST			3,423,279	3,423,279	5.64%	
ABSTAIN		3,750,000	7	3,750,007	6.18%	

7. Appointment of Mr. Jean-Pierre Charmensat as Director

A resolution approving the appointment of Jean-Pierre Charmensat as a director of the Company for a term expiring not later than the close of the Company's next annual meeting of shareholders was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,084,870	57,150,494	94.18%	Adopted
AGAINST			3,533,999	3,533,999	5.82%	
ABSTAIN			7	7	0.00%	

8. Renewal of the Director Mandate of Mr. Bruno Chabas

A resolution approving the renewal of the director mandate of Bruno Chabas as a director of the Company for a term expiring not later than the close of the Company's next annual meeting of shareholders was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
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FOR	332,209	42,733,415	14,095,603	57,161,227	94.19%	Adopted
AGAINST			3,522,766	3,522,766	5.81%	
ABSTAIN			507	507	0.00%	

9. Renewal of the Director Mandate of Mr. Warren Holmes

A resolution approving the renewal of the director mandate of Warren Holmes as a director of the Company for a term expiring not later than the close of the Company's next annual meeting of shareholders was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,096,103	57,161,727	94.19%	Adopted
AGAINST			3,522,766	3,522,766	5.81%	
ABSTAIN			7	7	0.00%	

10. Renewal of the Director Mandate of Mr. Jorge Hurtado

A resolution approving the renewal of the director mandate of Jorge Hurtado as a director of the Company for a term expiring not later than the close of the Company's next annual meeting of shareholders was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,096,103	57,161,727	94.19%	Adopted
AGAINST			3,522,766	3,522,766	5.81%	
ABSTAIN			7	7	0.00%	

EXTRAORDINARY MEETING

11. Modification of the Age of the Chairman of the Board and Subsequent Amendment of Article 15 of the Company's Articles of Association

A resolution approving the modification of the age of the chairman of the board in the Company's Articles of Association was adopted by ballot with the following votes by proxy.

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	17,593,869	60,659,493	99.96%	Adopted
AGAINST			25,007	25,007	0.04%	
ABSTAIN			0	0	0.00%	

ORDINARY MEETING

12. Power for Formalities

A resolution granting all powers to the carrier of an original, a copy or an extract of the resolutions presented at the Meeting for the accomplishment of every necessary formality was approved by ballot with the following votes:

Shareholders	PRESENT	POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	17,563,869	60,629,493	99.91%	Adopted
AGAINST			55,000	55,000	0.09%	
ABSTAIN			7	7	0.00%	

For additional information, please see the Company's management proxy circular dated March 6, 2026 filed in connection with the Meeting.

DATED at Lunel, France, April 16, 2026

FORACO INTERNATIONAL SA

(s) Timothy Bremner

Timothy Bremner
CEO