ORLA MINING LTD.

(the **"Company"**)

REPORT ON VOTING RESULTS

(Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations)

The following is the Report on Voting Results for the Annual General and Special Meeting of Shareholders of the Company held on Thursday, June 20, 2024 (the "**Meeting**"). All matters placed before the shareholders for consideration at the Meeting were approved.

MATTER VOTED UPON	VOTING RESULTS		OUTCOME OF VOTE
1. **Election of Directors:**	**FOR**	**AGINST**	
Charles Jeannes	224,153,774 (98.32%)	3,827,313 (1.68%)	**Carried**
Jason Simpson	227,913,401 (99.97%)	67,686 (0.03%)	**Carried**
Jean Robitaille	212,682,458 (93.29%)	15,298,628 (6.71%)	**Carried**
Tim Haldane	227,911,838 (99.97%)	69,249 (0.03%)	**Carried**
David Stephens	224,464,089 (98.46%)	3,516,998 (1.54%)	**Carried**
Elizabeth McGregor	225,753,369 (99.02%)	2,227,718 (0.98%)	**Carried**
Tamara Brown	225,736,337 (99.02%)	2,244,750 (0.98%)	**Carried**
Ana Sofía Ríos	226,985,587 (99.56%)	995,500 (0.44%)	**Carried**
Rob Krcmarov	227,889,738 (99.96%)	91,349 (0.04%)	**Carried**
Scott Langley	227,640,564 (99.85%)	340,523 (0.15%)	**Carried**
	FOR	**WITHHELD**	
2. **Appointment of Auditors:** Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Board of Directors to fix their remuneration.	236,452,084 (99.98%)	45,104 (0.02%)	**Carried**
	FOR	**AGAINST**	
3. **Say-on-Pay:** A non-binding advisory resolution accepting the Company's approach to executive compensation.	225,293,363 (98.82%)	2,687,724 (1.18%)	**Carried**
	FOR	**AGAINST**	
4. **Approval of Unallocated Stock Options:** Approval of unallocated stock options under the Company's Stock Option Plan.	211,800,201 (92.90%)	16,180,838 (7.10%)	**Carried**