CANDELARIA ANNOUNCES VOITING RESULTS OF 2024 ANNUAL GENERAL MEETING OF SHAREHOLDERS

Vancouver, B.C., April 26, 2024, Candelaria Mining Corp. (TSX-V: CAND, OTC PINK: CDELF) ("**Candelaria**" or the "**Company**") is pleased to announce voting results from the Company's annual general meeting of shareholders held on April 19, 2024 (the "Meeting").

Shareholders voted in favor of all matters brought before them at the Meeting, which are detailed in the Company's Management Information Circular dated March 18, 2024, available on SEDAR+ at: https://www.sedarplus.ca/csa-party/records/document.html?id=137bddd009b2d6f5382842129546ed2171c9d83efa6b3001178368b044f523c4.

A total of 52,700,333 common shares of the Company were represented at the Meeting, accounting for 35.16% of the total issued and outstanding shares of the Company as of the record date of March 16, 2024.

The following voting results are based on the total number of votes cast at the Meeting.

Matter	For	Withheld	Outcome
Appointment of Grant Thornton LLP, as auditors of the Company for the ensuing year and to authorize the board of directors to fix their remuneration.	52,700,333	-	Carried
Election of directors:			
• Héctor Félix González Ramirez	52,700,333	-	Carried
• Javier Montaño	52,700,333	-	Carried
• Manuel Gómez	52,700,333	-	Carried
Stock Option Plan - To ratify and approve the Company's 10% rolling stock option plan for continuation until the next annual general meeting of the Company.	51,117,426	1,582,907	Carried

On Behalf of Candelaria

Héctor Félix González Ramirez

Interim CEO and director

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