Meridian Mining plc
(the "Company")

Voting Results for the Annual General and Special Meeting of Shareholders
Held on Monday, June 29, 2026

Report of Voting Results

To: The Applicable Securities Commissions

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 annual general and special meeting of shareholders ("**Shareholders**") of the Company held on Monday, June 29, 2026 (the "**Meeting**"). Each of the matters set out below is described in greater detail in the Company's Management Information Circular (the "**Circular**") dated May 29, 2026.

1. Election of Directors

Management of the Company presented to the Shareholders its nominees for directors. The following individuals were elected as directors of the Company until the next annual general meeting of the Company or until their successors are elected or appointed:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Donald (Bruce) McLeod (Non-Executive)	182,474,237	99.996%	1,405	0.001%
Gilbert Clark (Executive)	182,473,225	99.996%	1,417	0.001%
Susanne Sesselmann (Non-Executive)	162,312,300	95.024%	11,670,571	6.832%
Douglas Ford (Non-Executive)	179,372,248	99.993%	3,097,580	1.727%
Neil Gregson (Non-Executive)	179,375,996	99.995%	3,097,580	1.727%
Carlos Vilhena (Non-Executive)	182,474,225	99.996%	1,417	0.001%
Felipe Holzhacker Alves (Non-Executive)	182,473,086	99.996%	1,417	0.001%

2. 2025 Annual Accounts

Shareholders of the Company passed an ordinary resolution to approve the 2025 Annual Accounts.

The scrutineer's report on voting indicated 182,472,130 (99.997%) votes for, 5,300 (0.003%) votes against and 4,712 (0.003%) votes withheld.

3. UK 2025 Annual Accounts

Shareholders of the Company passed an ordinary resolution to approve the UK 2025 Annual Accounts.

The scrutineer's report on voting indicated 182,469,130 (99.997%) votes for, 5,300 (0.003%) votes against and 4,712 (0.003%) votes withheld.

4. Appointment of Auditors in Canada

Shareholders of the Company approved the appointment of Deloitte LLP as the Company's auditors in Canada for the ensuing year.

The scrutineer's report on voting indicated 182,471,340 (99.998%) votes for, 4,540 (0.002%) votes against and 6,262 (0.003%%) votes withheld.

5. Appointment of UK Auditors

Shareholders of the Company passed an ordinary resolution to approve the appointment of Deloitte LLP, as the Company's auditors in the United Kingdom for the ensuing year.

The scrutineer's report on voting indicated 182,471,340 (99.998%) votes for, 4,540 (0.002%) votes against and 6,262 (0.003%) votes withheld.

6. Auditors Remuneration

Shareholders of the Company passed an ordinary resolution to authorize the Directors of the Company to fix Deloitte LLP's remuneration for the ensuing year.

The scrutineer's report on voting indicated 182,471,826 (99.996%) votes for, 7,954 (0.004%) votes against and 2,362 (0.001%) votes withheld.

7. Authorize the Directors to Allot Shares

Shareholders of the Company approved by ordinary resolution to authorize the directors of the Company to issue and allot shares of the Company up to a maximum aggregate nominal amount of €1,618,378 being an amount equal to one third of the aggregate nominal value of the ordinary share capital of the Company (excluding treasury shares) as at May 29, 2026, as described in the Circular. It was noted that the authority was to expire on June 30, 2027, or at the conclusion of the next annual general meeting, whichever is the earlier.

The scrutineer's report on voting indicated 182,436,743 (99.99%) votes for, 18,299 (0.010%) votes against and 27,100 (0.015%) votes withheld.

8. Authorize the Directors to Disapply Pre-Emptive Rights (General Authority)

Shareholders of the Company approved by special resolution to empower the directors of the Company to issue and allot equity securities for cash on a non-pre-emptive basis up to an aggregate nominal amount of €485,513.51, being an amount equal to 10 per cent of the aggregate nominal value of the ordinary share capital of the Company (excluding treasury shares) as at May 29, 2026, as described in the Circular. It was noted that this power was to expire on June 30, 2027, or at the conclusion of the next annual general meeting, whichever is the earlier.

The scrutineer's report on voting indicated 182,464,381 (99.993%) votes for, 13,088 (0.007%) votes against and 4,673 (0.003%) votes withheld.

9. Authorize the Directors to Disapply Pre-Emptive Rights (Additional Authority)

Shareholders of the Company approved by special resolution to empower the directors of the Company to issue and allot equity securities for cash on a non-pre-emptive basis up to an aggregate nominal amount of €485,513, being an amount equal to 10 per cent of the aggregate nominal value of the ordinary share capital of the Company (excluding treasury shares) as at May 29, 2026 to be used only for the purposes of financing (or refinancing, if the authority is to be used within twelve months after the original transaction), as described in the Circular. It was noted that this power was to expire on June 30, 2027, or at the conclusion of the next annual general meeting, whichever is the earlier.

The scrutineer's report on voting indicated 182,460,641 (99.991%) votes for, 15,828 (0.009%) votes against and 5,673 (0.003%) votes withheld.

10. Purchase of its own Shares

Shareholders of the Company approved by special resolution to authorize the directors of the Company to to make market purchases of maximum aggregate number of shares which may be purchased may not be more than 48,551,351, being the number of shares that represents 10 per cent of the ordinary share capital of the Company (excluding treasury shares) as at May 29, 2026 at a minimum price (excluding expenses) per share of €0.01 (being the nominal value of a share), as described in the Circular. It was noted that this power was to expire on June 30, 2027, or at the conclusion of the next annual general meeting, whichever is the earlier.

The scrutineer's report on voting indicated 182,470,757 (99.994%) votes for, 10,592 (0.006%) votes against and 793 (0.0004%) votes withheld.

For additional information, please see the Company's Circular, which was filed in connection with the Meeting and is available on SEDAR+.

DATED as of this 29th day of June, 2026.

Meridian Mining plc

Per: "*Catherine Apthorpe*"

Catherine Apthorpe
Corporate Secretary