# ANDEAN PRECIOUS METALS

## VOTING RESULTS REPORT

Pursuant to Section 11.3 of National Instrument 51-102 – *Continuous Disclosure Obligations,* Andean Precious Metals Corp. (**"**Andean" or the "Company") hereby reports the voting results from its annual general meeting of shareholders (the "Meeting") held on Tuesday June 30, 2026. Each matter voted on is described in greater detail in the Company's management information circular dated May 21, 2026.

A total of 102,512,780 common shares were represented and voted by proxy at the Meeting, being 68.06% of the Company's total issued and outstanding common shares as at May 13, 2026, being the record date.

A majority of shareholders voted in favor of the management resolutions brought before the Meeting, including:

**Fixing the Number of Directors:**

The resolution fixing the number of directors of the Company at six was approved by shareholders, as set out below:

| Motion | Votes For | % For | Votes Against | % Against |
|---|---|---|---|---|
| Set the number of Directors at six (6) | 102,481,523 | 99.97% | 31,257 | 0.03% |

**Election of Directors:**

The following nominees were elected as directors of the Company, with the following voting results:

| Nominee | Votes For | % For | Votes Withheld | % Withheld |
|---|---|---|---|---|
| Alberto Morales | 90,977,500 | 91.63% | 8,305,049 | 8.37% |
| Grant Angwin | 93,162,992 | 93.84% | 6,119,557 | 6.16% |
| Felipe Canales | 93,305,504 | 93.98% | 5,977,045 | 6.02% |
| Michele Ashby | 99,223,804 | 99.94% | 58,745 | 0.06% |
| Ramiro Villarreal | 98,269,368 | 98.98% | 1,013,181 | 1.02% |
| Stephen Altmann | 99,280,881 | 99.99% | 1,668 | 0.01% |

**Appointment of Auditor:**

Shareholders approved the appointment of Ernst & Young LLP as auditor of the Company to hold office until the close of the next annual general meeting of shareholders, and authorized the directors to fix the auditor's remuneration. The voting results are set out below:

| Motion | Votes For | % For | Votes Withheld | % Withheld |
|---|---|---|---|---|
| Appointment of Ernst & Young LLP as auditor and authorization of the directors to fix the auditor's remuneration | 102,492,062 | 99.98% | 20,718 | 0.02% |