**MINEROS S.A.**

**Ordinary Meeting of the General Shareholders Assembly held on March 26, 2024**

**Report of Voting Results**

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 meeting of the General Shareholders Assembly of Mineros S.A. (the "**Company**") held on March 26, 2024 (the "**Meeting**"). Shareholders holding an aggregate of 242.326.921 common shares of the Company ("**Common Shares**") (80.85% of the outstanding Common Shares) were present or represented by proxy at the Meeting. The results of the voting were as set out below.

## 1. Approval of Meeting Agenda

Shareholders approved the agenda of the Meeting presented by management of the Company.

| Outcome | Votes For | % | Votes Against | % | Abstained | % |
|---|---|---|---|---|---|---|
| Approved | 241,924,692 | 99.88 | 2,000 | 0 | 296,699 | 0.12 |

## 2. Appointment of the Review Commission

In accordance with Colombian corporate law, shareholders appointed a commission for the review and approval of the minutes of the Meeting consisting Beatriz Uribe de Uribe and Catalina Torres Artunduaga.

| Outcome | Votes For | % | Votes Against | % | Abstained | % |
|---|---|---|---|---|---|---|
| Approved | 242,221,391 | 100 | 2,000 | 0 | 0 | 0 |

## 3. Approval of Management Report

Shareholders approved the annual report presented by management of the Company (the "**Management Report**"), describing the development of the Company's business in 2023 and the Company's legal, economic, and administrative status as at December 31, 2023.

Certain directors, officers, and employees of the Company present in person or by proxy at the Meeting were excluded from voting on this resolution and have been recorded as abstained in accordance with the Colombian Commercial Code and Colombian securities laws (collectively, the "**Colombian Regulations**").

| Outcome | Votes For | % | Votes Against | % | Abstained | % |
|---|---|---|---|---|---|---|
| Approved | 233,391,221 | 96.31 | 2,000 | 0 | 8,933,700 | 3.69 |

## 4. Approval of Colombian Financial Statements

Shareholders approved the unconsolidated and consolidated financial statements of the Company as at and for the year ended December 31, 2023, prepared in accordance with Colombian Financial Reporting Standards, which are based on International Financial Reporting Standards (IFRS) as adopted in Colombia by the Technical Council for Public Accounting (*Consejo Técnico de la Contaduria Publica*) (collectively, the "**Colombian Financial Statements**").

Certain directors, officers, and employees of the Company present in person or by proxy at the Meeting were excluded from voting on this resolution and have been recorded as abstained in accordance with the Colombian Regulations.

| Outcome | Votes For | % | Votes Against | % | Abstained | % |
|---|---|---|---|---|---|---|
| Approved | 233,030,826 | 96.42 | 2000 | 0 | 8.657.169 | 3.58 |

## 5. Approval of Profit Distribution

Shareholders approved the following distribution of the Company's profits for the fiscal year ended December 31, 2023, by way of dividend:

**Profit Distribution**
**Fiscal year ended December 31, 2023**

| | ($) | (COP$)(1) |
|---|---|---|
| **Profit for the year** | 15,441,821 | 61,023,949,313 |
| **Minus:** Transfers of profits for the year to new projects revenue | 15,441,821 | 61,023,949,313 |
| **Plus:** Release from non-taxable reserves from previous years for payment of non-taxable dividends | 29.973.740 | 118.452.091.985 |
| **Available for distribution to shareholders** | 29.973.740 | 118.452.091.985 |
| **The following distribution is proposed:** | | |
| Payment of untaxed dividend | 29.973.740 | 118.452.091.985 |

**Note:**
(1) U.S. dollar amounts converted to Colombian pesos for informational purposes, based on the average monthly Representative Market Rate (*Tasa Representativa del Mercado* – TRM) published by the Colombian Superintendence of Finance for the year ended December 31, 31, 2023, of $1.00 = approximately COP$3,951.86 which includes adjustments on the translation to COP from the USD according to IFRS.

Certain directors, officers, and employees of the Company present in person or by proxy at the Meeting were excluded from voting on this resolution and have been recorded as abstained in accordance with the Colombian Regulations.

| Outcome | Votes For | % | Votes Against | % | Abstained | % |
|---|---|---|---|---|---|---|
| Approved | 242,304,753 | 99.99 | 2,000 | 0 | 20,168 | 0.01 |

## 6. Election of Directors

At the Meeting, a board consisting of nine directors of the Company was elected in accordance with the Colombian slate-based electoral quotient system.

Six slates of nominees were proposed for election: The slate of nine nominees proposed by the Company, on the recommendation of the Corporate Governance and Sustainability Committee, consisted of Eduardo Pacheco Cortés, Dieter W. Jentsch, José Fernando Llano Escandón, Nicolás Durán Martinez, Juan Carlos Páez Ayala, Mónica Jiménez González, Sergio Restrepo Isaza, Alberto Mejía Hernández and Lucia Taborda ("Slate 1"); the second slate consisted of Lucía Taborda, Mauricio Toro and Simón Escobar ("Slate 2"); the third slate consisted of Alberto Mejía Hernández, Juan Esteban Mejía and Dieter Jentsch ("Slate 3"); the fourth slate consisted of Marco Izquierdo ("Slate 4"); the fifth slate consisted of Sofía Bianchi, Michael Gregory Doyle, Daniel Fernando Henao and Kadri Dagdelenand ("Slate 5"); and the sixth slate consisted of Daniel Fernando Henao, Kadri Dagdelen, Sofía Bianchi and Michael Gregory Doyle ("Slate 6"). Each of the nominees was determined to be suitable to serve as a director of the Company in accordance with applicable laws and the Policy for the Election, Evaluation and Compensation of the Board of Directors.

The voting results were as set out in the following table.

| Slate | Votes For | % | Abstained | % |
|---|---|---|---|---|
| Management-proposed slate (Slate 1) | 24,640,048 | 10.17 | 98,398 | 0.04 |
| Slate 2 | 46,316,446 | 19.11 | 98,398 | 0.04 |
| Slate 3 | 55,127,324 | 22.75 | 98,398 | 0.04 |

| Slate | Votes For | % | Abstained | % |
|---|---|---|---|---|
| Slate 4 | 23,871,226 | 9.85 | 98,398 | 0.04 |
| Slate 5 | 46,611,206 | 19.23 | 98,398 | 0.04 |
| Slate 6 | 45,662,273 | 18.84 | 98,398 | 0.04 |

Accordingly, in accordance with the electoral quotient system, a board of nine directors was elected, consisting of nine directors named below.

## 7. Advisory Vote on Individual Directors

As a condition of the grant to the Company by the Toronto Stock Exchange (the "**TSX**") of an exemption from the individual voting and majority voting requirements applicable to listed issuers under TSX policies, shareholders provided a non-binding advisory vote in respect of each individual director proposed for election by the Company at the Meeting. A majority of shareholders voted for each of the individual nominees set out in the table below in connection with the non-binding advisory vote.

| Name of Nominee | Votes For | (%) | Votes Withheld | (%) | Abstained | (%) | Total Shares |
|---|---|---|---|---|---|---|---|
| Alberto Mejia Hernandez | 200,919,597 | 82.91 | 0 | 0.00 | 41,407,324 | 17.09 | 242,326,921 |
| Juan Esteban Mejia | 198,892,789 | 82.08 | 2.026.808 | 0.84 | 41,407,324 | 17.09 | 242,326,921 |
| Sofia Bianchi | 117,764,332 | 48.60 | 38.558.289 | 15.91 | 86,004,300 | 35.49 | 242,326,921 |
| Michael Doyle | 117,764,332 | 48.60 | 38.558.289 | 15.91 | 86,004,300 | 35.49 | 242,326,921 |
| Lucia Taborda | 200,919,597 | 82.91 | 0 | 0.00 | 41,407,324 | 17.09 | 242,326,921 |
| Mauricio Toro | 198,892,789 | 82.08 | 2.026.808 | 0.84 | 41,407,324 | 17.09 | 242,326,921 |
| Daniel F. Henao | 117,764,332 | 48.60 | 38.558.289 | 15.91 | 86,004,300 | 35.49 | 242,326,921 |
| Eduardo Pacheco | 119,550,299 | 49.33 | 59.294.864 | 24.47 | 63,481,758 | 26.20 | 242,326,921 |
| Marco Izquierdo | 186,521,500 | 76.97 | 0 | 0.00 | 55,805,421 | 23.03 | 242,326,921 |

## 8. Approval of Director Compensation

Shareholders approved the compensation payable to the members of the Board of Directors as proposed.

| Outcome | Votes For | % | Votes Against | % | Abstained | % |
|---|---|---|---|---|---|---|
| Approved | 242,308,221 | 99.99 | 0 | 0 | 18,700 | 0.01 |