MINEROS S.A.

Extraordinary Meeting of the General Shareholders Assembly held on July 14, 2026

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 extraordinary meeting of the General Shareholders Assembly of Mineros S.A. (the "**Company**") held on July 14, 2026 in Medellín, Colombia (the "**Meeting**"). Shareholders holding an aggregate of 239,947,965 common shares of the Company ("**Common Shares**") (81.95% 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	%
Approved	214,050,947	100.00	3,110	0.00

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 of Santiago González Rojas, Daniela Vélez Bayter and Manuel Alejandro Rodríguez.

Outcome	Votes For	%	Votes Against	%
Approved	214,050,947	100.00	3,110	0.00

3. Approval of Share Repurchase Programs

Shareholders approved the expansion of the Company's share repurchase program, as amended at the Meeting pursuant to a substitute proposal submitted by shareholder Sun Valley Investments AG ("**Sun Valley**"), to authorize the Company to repurchase its Common Shares by way of market purchases and/or through mechanisms that ensure equitable treatment, up to a maximum aggregate amount of US$175 million, over a period not to exceed three years.

Outcome	Votes For	%	Votes Against	%
Approved	214,045,047	100.00	9,010	0.00

4. Approval of Share Repurchase Reserve Increase

Shareholders approved an increase to the reserve for share repurchases, as amended at the Meeting pursuant to a substitute proposal submitted by Sun Valley, to an aggregate of US$175 million, to fund the Company's expanded share repurchase program described in Item 3 above.

Outcome	Votes For	%	Votes Against	%
Approved	214,044,796	100.00	9,261	0.00