ACLARA RESOURCES INC.

REPORT OF VOTING RESULTS

In accordance with Section 11.3 of *National Instrument 51-102 – Continuous Disclosure Obligations*, the following sets out the matters voted upon at the Annual General Meeting (the "**Meeting**") of shareholders of Aclara Resources Inc. (the "**Company**") held on May 7, 2025. Each of the matters set out below is described in greater detail in the Company's Management Information Circular (the "**Circular**") dated April 7, 2025.

1. Election of Directors

Each of the ten nominees listed in the Circular was elected as a director of the Company for the ensuing year or until their successor is elected or appointed. The results of the votes cast are set out below:

Name of Nominee	Votes FOR	%	Votes WITHHELD	%
Eduardo Hochschild	158,549,234	98.43	2,521,157	1.57
Ramon Barua	158,819,031	98.60	2,251,360	1.40
Paul Adams	161,038,397	99.98	31,994	0.02
Eduardo Landin	158,544,234	98.43	2,526,157	1.57
Catharine Farrow	160,627,640	99.73	442,751	0.27
Maria Recart	160,759,850	99.81	310,541	0.19
Sanjay Sarma	161,033,397	99.98	36,994	0.02
Nicolás Hochschild	158,483,734	98.39	2,586,657	1.61
Juan Enrique Rassmuss	158,483,544	98.39	2,586,847	1.61
Jorge Born	158,488,734	98.40	2,581,657	1.60

2. Appointment of Auditors

EY Servicios Profesionales de Auditoría y Asesorías SpA was reappointed as the auditor of the Company until the next annual meeting of shareholders and the Board of Directors of the Company was authorized to fix the remuneration of the auditors. The results of the votes cast are set out below:

Votes FOR	%	Votes WITHHELD	%
172,393,975	99.61	678,019	0.39