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 and Special Meeting (the "**Meeting**") of shareholders of Aclara Resources Inc. (the "**Company**") held on May 7, 2026. Each of the matters set out below is described in greater detail in the Company's Management Information Circular (the "**Circular**") dated April 6, 2026.

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	161,686,461	96.57	5,739,832	3.43
Ramon Barua	164,635,378	98.33	2,790,915	1.67
Paul Adams	164,438,558	98.22	2,987,735	1.78
Eduardo Landin	161,688,684	96.57	5,737,609	3.43
Catharine Farrow	164,260,911	98.11	3,165,382	1.89
Maria Recart	164,434,761	98.21	2,991,532	1.79
Sanjay Sarma	164,433,751	98.21	2,992,542	1.79
Nicolás Hochschild	161,614,091	96.53	5,812,202	3.47
Juan Enrique Rassmuss	161,611,958	96.53	5,814,335	3.47
Jorge Born	161,614,898	96.53	5,811,395	3.47

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	%
178,175,160	99.79	368,325	0.21

3. Renewal of Omnibus Long-Term Incentive Plan

The ordinary resolution, the full text of which is set out in Appendix A to the Circular, approving the renewal of the Company's Omnibus Long-Term Incentive Plan was approved. The results of the votes cast are set out below.

Votes FOR	%	Votes AGAINST	%
164,528,813	98.27	2,897,479	1.73

4. Approval of Share Issuance

The ordinary resolution (the "**Share Issuance Resolution**"), the full text of which is set out in Appendix B to the Circular, approving the proposed issuance by the Company of up to 4,136,851 Common Shares, on a private placement basis, to certain investors at a price of C$2.83 per Common Share (the "**Private Placement**"), as required pursuant to the rules of the Toronto Stock Exchange ("**TSX**") and applicable securities laws.

As set out in the Circular, in order for the Private Placement to proceed, the Share Issuance Resolution was required to be approved by a majority of the votes cast by the Disinterested Shareholders represented in person or by proxy at the Meeting, excluding the common shares of the Excluded Shareholders pursuant to the rules of the TSX, including Subsections 604(a)(ii) and 607(g)(ii) of the TSX Company Manual. The results of the votes cast are set out below.

Votes FOR	%	Votes AGAINST	%
17,189,540	83.97	3,280,453	16.03