

## MINEROS S.A.

### Ordinary Meeting of the General Shareholders Assembly held on March 27, 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 ordinary meeting of the General Shareholders Assembly of Mineros S.A. (the “**Company**”) held on March 27, 2026 (the “**Meeting**”). Shareholders holding an aggregate of 256,827,362 common shares of the Company (“**Common Shares**”) (86.83% 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	252,049,275	99.54	19,914	0.01	1,131,197	0.45

#### 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 Andres Velez Isaza and Daniela Velez Bayter.

Outcome	Votes For	%	Votes Against	%	Abstained	%
Approved	248,331,663	98.08	2,000	0.00	4,866,723	1.92

#### 3. Approval of Management Report

Shareholders approved the annual report presented by management of the Company, describing the development of the Company’s business in 2025 and the Company’s legal, economic, and administrative status as at December 31, 2025.

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	253,560,942	98.89	123,457	0.05	2,723,062	1.06

#### 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, 2025, 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 Contaduría Pública*) (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	255,152,807	99.51	123,457	0.05	1,131,197	0.44

#### 5. Approval of Share Repurchase Programs

Shareholders approved a share repurchase resolution authorizing the Company, at the discretion of the Board, 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\$80 million, charged to the reserve created for this purpose, over a period not to exceed three years.

Outcome	Votes For	%	Votes Against	%	Abstained	%
Approved	256,422,786	99.99	21,489	0.01	Nil	0

#### 6. Approval of Share Repurchase Reserve

Shareholders approved the creation of a new temporary reserve in the amount of US\$80 million, funded from the profits for the fiscal year ended December 31, 2025, in order to implement the share repurchase programs.

Outcome	Votes For	%	Votes Against	%	Abstained	%
Approved	255,310,078	99.56	3,000	0.00	1,131,197	0.44

#### 7. Approval of Profit Distribution

Shareholders approved the following Board-proposed distribution of the Company's profits for the fiscal year ended December 31, 2025, by way of dividend:

**Profit Distribution**  
**Fiscal year ended December 31, 2025**

	(\$)	(COP\$) <sup>(1)</sup>
<b>Profit for the year</b>	<b>144,984,322</b>	<b>594,512,382</b>
<b>Less:</b> Stock buyback reserve	80,000,000	328,043,029
Transfer to general reserves	64,984,322	266,469,352
<b>Plus:</b> Release of untaxed reserves from prior years	29,578,052	121,285,921
<b>Available for distribution to shareholders</b>	<b>29,578,052</b>	<b>121,285,921</b>
<b>Distribution:</b>		
Payment of non-taxable dividend subject to withholding tax	<b>29,578,052</b>	<b>121,285,921</b>

**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, 2025, of \$1.00 = approximately COP\$4,100.54 which includes adjustments on the translation to COP\$ from U.S. dollars 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	251,545,089	98.10	3,731,337	1.46	1,131,197	0.44

#### 8. Approval of By-Law Amendments

Shareholders considered proposed amendments to the by-laws of the Company, as described in the management information circular dated February 17, 2026.

Shareholders considered a shareholder-proposed resolution to approve the by-law amendments as proposed, subject to an amendment to reduce the number of members of the Board of Directors from nine (9) to seven (7) instead of five (5). The resolution was not approved.

Proposal	Votes For	%	Votes Against	%	Abstained	%
Variation of by-law amendments to include seven-member Board	24,326,105	9.49	232,501,257	90.66	Nil	0

Shareholders approved the proposed amendments to the by-laws of the Company, as described in the management information circular dated February 17, 2026.

Proposal	Votes For	%	Votes Against	%	Abstained	%
Approve by-law amendments	249,954,897	97.32	5,741,268	2.24	1,131,197	0.44

## 9. Election of Directors

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

A single slate of five nominees was proposed for election by the Company, on the recommendation of the Corporate Governance and Sustainability Committee, consisting of Filipe J. Martins, Augusto López, Vikram Sodhi, Hernán Rodríguez and Sofia Bianchi. 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	256,776,137	99.98	51,225	0.02

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

## 10. Advisory Vote on Individual Directors

As a condition of the grant to the Company by 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.

<b>Name of Nominee</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Withheld</b>	<b>%</b>	<b>Abstained</b>	<b>%</b>	<b>Total Shares</b>
Filipe J. Martins	233,787,790	100.00	0	0.00	0	0.00	233,787,790
Augusto López	232,547,257	99.47	750	0.00	1,239,783	0.53	233,787,790
Vikram Sodhi	233,787,790	100.00	0	0.00	0	0.00	233,787,790
Hernán Rodriguez	233,787,040	100.00	750	0.00	0	0.00	233,787,790
Sofia Bianchi	233,787,040	100.00	750	0.00	0	0.00	233,787,790

#### 11. **Approval of Director Compensation**

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

<b>Outcome</b>	<b>Votes For</b>	<b>%</b>	<b>Votes Against</b>	<b>%</b>	<b>Abstained</b>	<b>%</b>
Approved	242,649,861	94.48	9,380,584	3.65	4,796,917	1.87