



### Orosur Mining Inc. - AGM Results

**Toronto, December 19<sup>th</sup>, 2023**, Orosur Mining Inc. ("Orosur" or "the Company") (AIM/TSX-V: OMI), the minerals explorer and developer operating in Colombia, Argentina, Nigeria and Brazil, announces that at the Company's Annual General Meeting ("AGM") held at 10:00 a.m. EST today, all resolutions put to shareholders were duly passed.

Details of the voting are set out below:

#### AGM Voting Results

At the AGM, a total of 37,810,001 common shares of the 188,560,300 shares outstanding as at the record date of November 8<sup>th</sup> 2023, were voted at the meeting, representing approximately 20.1% of the issued and outstanding common shares of the Company. The votes cast were as follows:

<b>ORDINARY BUSINESS</b>	<b>FOR</b>	<b>AGAINST</b>	<b>VOTES WITHELD</b>	<b>VOTES FOR %</b>
to set the number of directors of the Company for the ensuing year at four (4) members;	37,041,165	768,836	0	98.0%
to elect Bradley George as a director of the Company to hold office for the ensuing year;	33,700,673	0	3,388,284	90.9%
to elect Thomas Masney as a director of the Company to hold office for the ensuing year;	36,675,186	0	413,771	98.9%
to elect Louis Castro as a director of the Company to hold office for the ensuing year;	33,703,673	0	3,385,284	90.9%%
to elect Nick von Schirmding as a director of the Company to hold office for the ensuing year;	36,675,071	0	413,886	98.9%

to appoint Baker Tilly WM LLP, as the auditors of the Company for the ensuing year and, to authorise the board of directors to fix the auditors' remuneration;	37,204,516	0	71,724	99.8%
to approve the new Equity Incentive Plan;	36,656,204	966,514	0	97.4%
to approve the cancellation of existing stock options and the issue of Restricted Stock units under the new Equity Incentive Plan and related matters.	33,870,877	3,741,841	0	90.0%

For further information, visit [www.orosur.ca](http://www.orosur.ca) , follow on twitter @orosurm or contact:

**Orosur Mining Inc.**

Louis Castro, Chairman,  
Brad George, CEO  
info@orosur.ca  
Tel: +1 (778) 373-0100

**SP Angel Corporate Finance LLP - Nomad & Joint Broker**

Jeff Keating / Kasia Brzozowska  
Tel: +44 (0) 20 3 470 0470

**Turner Pope Investments (TPI) Ltd - Joint Broker**

AndyThacker/JamesPope  
Tel: +44 (0)20 3657 0050

**Flagstaff Communications and Investor Communications**

TimThompson  
MarkEdwards  
Fergus Mellon  
orosur@flagstaffcomms.com  
Tel: +44 (0)207 129 1474

*The information contained within this announcement is deemed by the Company to constitute inside information as stipulated under the Market Abuse Regulations (EU) No. 596/2014 ('MAR') which has been incorporated into UK law by the European Union (Withdrawal) Act 2018. Upon the publication of this announcement via Regulatory Information Service ('RIS'), this inside information is now considered to be in the public domain.*

*Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.*

**About Orosur Mining Inc.**

Orosur Mining Inc. (TSX: OMI; AIM: OMI) is a minerals explorer and developer focused on identifying and advancing projects in Colombia, Argentina, Nigeria and Brazil.