

# ORLA MINING LTD.

(the “Company”)

## REPORT ON VOTING RESULTS

(Pursuant to Section 11.3 of National Instrument 51-102 – Continuous Disclosure Obligations)

The following is the Report on Voting Results for the Annual General and Special Meeting of Shareholders of the Company held on Thursday, June 23, 2022 (the “**Meeting**”). All matters placed before the shareholders for consideration at the Meeting were approved.

MATTER VOTED UPON	VOTING RESULTS		OUTCOME OF VOTE
<b>1. Election of Directors:</b>	<b>FOR</b>	<b>WITHHELD</b>	
Charles Jeannes	140,692,198 (82.78%)	29,261,278 (17.22%)	<b>Carried</b>
Jason Simpson	155,130,277 (91.28%)	14,823,199 (8.72%)	<b>Carried</b>
Jean Robitaille	141,055,551 (83.00%)	28,897,925 (17.00%)	<b>Carried</b>
Tim Haldane	169,706,677 (99.85%)	246,799 (0.15%)	<b>Carried</b>
David Stephens	140,665,343 (82.77%)	29,288,133 (17.23%)	<b>Carried</b>
Elizabeth McGregor	141,008,878 (82.97%)	28,944,598 (17.03%)	<b>Carried</b>
Tamara Brown	169,687,720 (99.84%)	265,756 (0.16%)	<b>Carried</b>
Scott Langley	149,067,379 (87.71%)	20,886,097 (12.29%)	<b>Carried</b>
	<b>FOR</b>	<b>WITHHELD</b>	
<b>2. Appointment of Auditors:</b> Appointment of Ernst & Young LLP as Auditors of the Company for the ensuing year and authorizing the Board of Directors to fix their remuneration.	175,269,057 (99.88%)	212,838 (0.12%)	<b>Carried</b>
	<b>FOR</b>	<b>AGAINST</b>	
<b>3. Amended and Restated By-Law No. 1:</b> To ratify, confirm and approve the Amended and Restated By-Law No. 1 of the Company.	169,916,984 (99.98%)	36,492 (0.02%)	<b>Carried</b>