

ARIS MINING CORPORATION

Report of Voting Results (Section 11.3 of National Instrument 51-102)

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 Annual General and Special Meeting of Shareholders of Aris Mining Corporation (the “**Company**”) held virtually on May 11, 2023 (the “**Meeting**”).

Total Shares Issued and Outstanding as of March 24, 2023 (Record Date):	136,260,714
Total Shares represented at the Meeting:	66,380,109
Percentage of issued and outstanding Common Shares represented:	48.72%

1. Fixing Number of Directors

A resolution fixing the number of directors of the Company for the ensuing year at nine was approved. Proxies were received as follows:

For the Motion:	61,835,657 (99.75%)
Against:	157,979 (0.25%)

2. Election of Directors

The shareholders voted by way of ballot and the following nominees were elected as directors to serve until the next annual meeting of shareholders of the Company or until their successors are duly elected or appointed:

<u>Directors</u>	<u>Votes For</u>	<u>Votes Withheld</u>
Ian Telfer	61,668,486 (99.48%)	325,151 (0.52%)
Neil Woodyer	61,813,823 (99.71%)	179,814 (0.29%)
Daniela Cambone	61,771,011 (99.64%)	222,626 (0.36%)
Mónica de Greiff	61,770,293 (99.64%)	223,344 (0.36%)
David Garofalo	55,706,473 (89.86%)	6,287,164 (10.14%)
Serafino Iacono	54,867,192 (88.50%)	7,126,445 (11.50%)
Peter Marrone	61,480,146 (99.17%)	513,491 (0.83%)
Hernan Juan Jose Martinez Torres	60,935,110 (98.29%)	1,058,527 (1.71%)
Adriaan (“Attie”) Roux	61,791,361 (99.67%)	202,276 (0.33%)

3. Appointment of Auditors

A resolution appointing KPMP LLP, Chartered Professional Accountants, as the auditor of the Company for the ensuing year and authorizing the directors of the Company to fix their remuneration was approved. Proxies were received as follows:

For the Motion:	66,283,141 (99.85%)
Withheld/Abstain:	96,968 (0.15%)

4. **Issuance of Common Shares Upon Debenture Conversion**

A resolution approving the amended and restated stock option plan of the Company, and all unallocated entitlement thereunder, was approved by shareholders. Votes were received as follows:

For the Motion:	42,827,180 (69.08%)
Against:	19,166,456 (30.92%)

For additional information, please see the Company's Notice of Meeting and Management Information Circular dated March 28, 2023 filed in connection with the Meeting.

DATED at Vancouver, BC, May 11, 2023.

ARIS MINING CORPORATION

(signed) Ashley Baker

Ashley Baker,
General Counsel and Corporate Secretary