

OTCQX: ASX:
ADSLF ASL



28 May 2026

Results of Annual General Meeting

Andean Silver Ltd (ASX: ASL, OTCQX: ADSLF) is pleased to advise, pursuant to Listing Rule 3.13.2, that all resolutions put to shareholders at today's Annual General Meeting were passed on a poll.

In accordance with Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the resolutions, together with the proxies received in respect of each resolution, are set out in the attached schedule.

This announcement is approved for release by the Board of Directors.

For further information:

Matthew Allen
Chief Executive Officer
Andean Silver Limited
info@andeansilver.com

Paul Armstrong
Media
Read Corporate
+61 8 9388 1474

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ANDEANSILVER.COM

 (+61) 8 6256 3950
 Level 2/8 Richardson Street West Perth, WA 6005
 info@andeansilver.com
ACN 645 578 454

ANDEAN SILVER LTD
ABN 24 645 578 454
ANNUAL GENERAL MEETING
Held on Thursday, 28 May 2026

RESULTS OF MEETING

The following information is provided in accordance with section 251AA(2) of the *Corporations Act 2001* (Cth) and ASX Listing Rule 3.13.2.

Resolutions voted on at the meeting					If decided by poll					Proxies received			
Resolution		Result	Voting method	If s250U applies	Voted for		Voted against		Abstained*	For	Against	Abstain	Discretion
No.	Short description				Number	%	Number	%	Number	Number	Number	Number	Number
1	Remuneration Report	Passed	Poll	No	83,917,888	99.43%	479,040	0.57%	3,941,597	83,864,475	479,040	3,941,597	53,413
2	Re-election of Director – David Southam	Passed	Poll	N/A	88,538,147	97.36%	2,399,351	2.64%	220,685	88,465,295	2,399,351	220,685	72,852
3	Re-election of Director – Carl Travaglini	Passed	Poll	N/A	91,040,352	99.97%	27,331	0.03%	90,500	90,982,500	27,331	90,500	57,852
4	Ratification of issue of Placement Shares	Passed	Poll	N/A	90,226,662	99.86%	128,611	0.14%	793,881	90,191,607	128,611	793,881	35,055

* Votes cast by a person who abstains on a resolution are not counted in the required majority on a poll.