

Atalaya Mining Copper, S.A.

Annual General Shareholders' Meeting 2026 – Voting Results

Resolution*		Votes for	% of votes cast	Votes against	% of votes cast	Abstain votes	% of votes cast	Total votes cast
1.	2025 Annual Report	105,467,667	99.91%	1,000	0.00%	90,427	0.09%	105,559,094
2.	2025 Sustainability Report	105,432,126	99.88%	126,968	0.12%	0	0.00%	105,559,094
3.	Discharge of Board	104,779,125	99.28%	601,263	0.57%	158,706	0.15%	105,539,094
4.	Allocation of 2025 results	105,558,094	100.00%	1,000	0.00%	0	0.00%	105,559,094
5.	2025 final dividend	105,558,094	100.00%	1,000	0.00%	0	0.00%	105,559,094
6.1	Re-elect Jesús Fernández	56,714,923	53.73%	47,764,754	45.25%	1,079,417	1.02%	105,559,094
6.2	Re-elect Neil Gregson	76,015,396	72.01%	29,378,484	27.83%	165,214	0.16%	105,559,094
6.3	Re-elect Alberto Lavandeira	98,017,771	92.86%	7,541,323	7.14%	0	0.00%	105,559,094
6.4	Re-elect Kate Richards (Harcourt)	97,245,833	92.12%	8,313,261	7.88%	0	0.00%	105,559,094
6.5	Re-elect Carole Whittall	105,001,548	99.47%	557,546	0.53%	0	0.00%	105,559,094
6.6	Re-elect Coriseo González Izquierdo	99,917,130	94.66%	5,641,964	5.34%	0	0.00%	105,559,094
6.7	Elect Mike Armitage	103,938,182	98.46%	1,620,912	1.54%	0	0.00%	105,559,094
6.8	Elect Hennie Faul	101,014,622	95.69%	4,544,472	4.31%	0	0.00%	105,559,094
7.	2025 Directors' Remuneration Report	62,559,382	59.26%	42,998,290	40.73%	1,422	0.00%	105,559,094
8.	Maximum aggregate directors' remuneration	105,429,848	99.88%	129,246	0.12%	0	0.00%	105,559,094
9.	Amendments to Rules of LTIP	57,915,679	54.87%	47,643,415	45.13%	0	0.00%	105,559,094
10.	Maximum number of shares to be allotted in 2026 under LTIP	59,236,845	56.12%	46,322,249	43.88%	0	0.00%	105,559,094
11.	Share repurchase	102,919,943	97.50%	2,617,295	2.48%	21,856	0.02%	105,559,094
12.	Increase share capital (50%)	99,633,605	94.39%	5,920,582	5.61%	4,907	0.00%	105,559,094
13.	Issue convertible securities	99,471,155	94.23%	6,083,032	5.76%	4,907	0.00%	105,559,094
14.1	Disapplication of pre-emption rights (10% general)	104,512,179	99.01%	1,042,008	0.99%	4,907	0.00%	105,559,094
14.2	Disapplication of pre-emption rights (10% specific)	64,578,589	61.18%	37,702,598	35.72%	3,277,907	3.11%	105,559,094
15.	Articles of Association	105,558,094	100.00%	1,000	0.00%	0	0.00%	105,559,094
16.	Delegation of powers	105,556,727	100.00%	2,367	0.00%	0	0.00%	105,559,094
17.	Minutes	105,558,094	100.00%	1,000	0.00%	0	0.00%	105,559,094

*The full text of the resolutions passed at the Meeting is available on the Company's website at [Shareholder Meeting Information - Atalaya Mining](#).