

Orosur Mining Inc Announces AGM Results

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LONDON, December 19, 2023 - [Orosur Mining Inc.](#) ("Orosur" or "the Company") (AIM:OMI)(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 8th 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:

ORDINARY BUSINESS	FOR
to set the number of directors of the Company for the ensuing year at four (4) members;	37,041,165
to elect Bradley George as a director of the Company to hold office for the ensuing year;	33,700,673
to elect Thomas Masney as a director of the Company to hold office for the ensuing year;	36,675,186
to elect Louis Castro as a director of the Company to hold office for the ensuing year;	33,703,673
to elect Nick von Schirnding as a director of the Company to hold office for the ensuing year;	36,675,071
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
to approve the new Equity Incentive Plan;	36,656,204
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

For further information, visit 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.

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