

# Aris Mining Announces Results Of 2025 Annual General Meeting

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VANCOUVER, May 15, 2025 - [Aris Mining Corp.](#) (Aris Mining or the Company) (TSX: ARIS) (NYSE-A: ARMN) reports results from its Annual General Meeting of shareholders (the Meeting) held earlier today.

## AGM Voting Results

Shareholders holding 63,558,598 shares, being 36.85% of the outstanding shares of the Company, were represented via proxy at the Meeting. The voting results from the Meeting are as follows:

### Election of Directors

The following directors were elected to the Company's Board:

| Nominee           | Votes For  | % For | Votes Withheld | % Withheld |
|-------------------|------------|-------|----------------|------------|
| Ian Telfer        | 58,151,832 | 91.49 | 5,406,766      | 8.51       |
| Neil Woodyer      | 63,318,201 | 99.62 | 240,397        | 0.38       |
| Germán Arce       | 62,829,373 | 98.85 | 729,225        | 1.15       |
| Daniela Cambone   | 61,326,536 | 96.49 | 2,232,062      | 3.51       |
| Mónica de Greiff  | 61,658,111 | 97.01 | 1,900,487      | 2.99       |
| David Garofalo    | 59,144,721 | 93.06 | 4,413,877      | 6.95       |
| Gonzalo Hernández | 52,541,364 | 82.67 | 11,017,234     | 17.33      |
| Attie Roux        | 61,660,728 | 97.01 | 1,897,870      | 2.99       |

### Appointment of Auditors

KPMG LLP was appointed as the auditor of the Company for the 2025 fiscal year, with their remuneration to be set by the

|          | Votes For  | % For | Votes Withheld | % Withheld |
|----------|------------|-------|----------------|------------|
| KPMG LLP | 62,140,740 | 97.77 | 1,417,858      | 2.23       |

### About Aris Mining

Founded in September 2022, Aris Mining was established with a vision to build a leading Latin America-focused gold mining company. Our strategy blends current production and cashflow generation with transformational growth driven by expanding operating assets, exploration and development projects. Aris Mining is listed on the TSX (ARIS) and the NYSE-A (ARMN) led by an experienced team with a track record of value creation, operational excellence, financial discipline and good corporate governance in the gold mining industry.

Aris Mining operates two underground gold mines in Colombia: the Segovia Operations and the Marmato Upper Mine,

together produced 210,955 ounces of gold in 2024. With expansions underway, Aris Mining is targeting an annual production of more than 500,000 ounces of gold following the ramp-up of the Segovia mill expansion, expected during the second half of 2025 and the new Marmato Mine, which is expected to start ramping up in H2 2026. In addition, Aris Mining operates the 519 Soto Norte joint venture, where studies are underway on a new, smaller scale development plan, with results expected by mid-2025. In Guyana, Aris Mining owns the Toroparu gold/copper project, where a new Preliminary Economic Assessment has been commissioned.

Colombia is rich in high-grade gold deposits and Aris Mining is actively pursuing partnerships with the Country's dynamic small-scale mining sector. With these partnerships, we enable safe, legal, and environmentally responsible operations for both local communities and the industry.

Aris Mining intends to pursue acquisitions and other growth opportunities to unlock value through scale and diversification.

Additional information on Aris Mining can be found at [www.aris-mining.com](http://www.aris-mining.com), [www.sedarplus.ca](http://www.sedarplus.ca), and on [www.sec.gov](http://www.sec.gov).

### Cautionary Language

### Forward-Looking Information

This news release contains "forward-looking information" or forward-looking statements" within the meaning of Canadian securities legislation. All statements included herein, other than statements of historical fact, including, without limitation, statements in the "About Aris Mining" section of this news release are forward-looking. Generally, the forward-looking information and forward-looking statements can be identified by the use of forward looking terminology such as "plans", "expects" or "does not expect", "budget", "scheduled", "estimates", "forecasts", "intends", "anticipates" or "does not anticipate", "will continue", "believes", or variations of such words and phrases or state that certain actions, events or results "may", "could", "would", "might" or "will be taken", "occur" or "be achieved". The material factors or assumptions used to develop forward looking information and statements are disclosed throughout this news release.

Forward looking information and forward looking statements, while based on management's best estimates and assumptions, are subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of Aris Mining to be materially different from those expressed or implied by such forward looking information or forward looking statements, including but not limited to those factors discussed in the section entitled "Risk Factors" in Aris Mining's annual information form dated March 12, 2025 which is available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) and Aris Mining's filings with the SEC at [www.sec.gov](http://www.sec.gov).

Although Aris Mining has attempted to identify important factors that could cause actual results to differ materially from those anticipated, estimated or intended, there may be other factors that cause results to differ from those anticipated, estimated or intended. There can be no assurance that such information or statements will prove to be accurate. Actual results and future events could differ materially from those anticipated in such information or statements. The Company and continues to disclose in its Management's Discussion and Analysis and other publicly filed documents, changes to the factors or assumptions underlying the forward-looking information and forward-looking statements and to the validity of the forward-looking information, in the period the changes occur. The forward-looking statements and forward-looking information are made as of the date hereof and Aris Mining disclaims any obligation to update any such factors or to publicly announce the result of any changes to any of the forward-looking statements or forward-looking information contained herein to reflect future results. Accordingly, readers should not place undue reliance on forward-looking statements and information.

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### **SOURCE** [Aris Mining Corporation](#)

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