## Bravo Mining Corp. Announces Voting Results of Annual General and Special Meeting of Shareholders, 2025

06.06.2025 | CNW

<u>Bravo Mining Corp.</u> (TSXV: BRVO) (OTCQX: BRVMF) ("Bravo" or the "Company") today announces the results of voting from the Annual General and Special Meeting of shareholders held earlier today (the "Meeting").

A total of 82,049,040 common shares were represented at the meeting, representing 75.18% of the issued and outstanding shares of the Company at the record date.

All matters presented for approval at the Meeting were approved by shareholders, as detailed below.

Number of Directors

Results of voting for the resolution to set the number of directors to be elected at four (4) were as follows:

Votes % Votes %

For Vote For Withheld/Abstained Withheld/Abstained

82,046,699 100 2,341 (

**Election of Directors** 

The following four individuals were elected as directors of the Company until the next annual meeting of shareholders or until their successors are elected or appointed, with the votes being cast by ballot were as follows:

Name of Nominee	Votes	%	Votes	%
	For	Vote For	Withheld/Abstained	Withheld/Abstained
Luis Mauricio F. Azevedo	80,923,073	3100.00	3,757	0
Margot Naudie	80,769,723	99.81	157,107	0.19
Anthony Polglase	80,922,073	99.99	4,757	0.01
Stephen Quin	80,780,173	99.82	146,657	0.18

Appointment of Auditor

Results of voting for the resolution to approve KPMG LLP, Chartered Accountants, were re-appointed as independent auditor of the Company for the ensuing year and the directors are authorized to fix their remuneration, were as follows:

15.11.2025 Seite 1/3

Votes % Votes %

For Vote For Withheld/Abstained Withheld/Abstained

82,028,470 99.97 20,570 0.03

Approval of Stock Option Plan

Results of voting by disinterested shareholders for the resolution to approve the Amended Stock Option Plan were as follows:

Votes % Votes %

For Vote For Against Withheld/Abstained

27,532,079\*99.91 24,850 0.09

About Bravo Mining Corp.

Bravo is a Canadian and Brazil-based mineral exploration and development company focused on advancing its PGM+Au+Ni Luanga Project, as well as our Cu-Au +/- Ni exploration opportunities in the world-class Carajás Mineral Province, Para State, Brazil.

Bravo is one of the most experienced explorers in Carajás. The team, comprising of local and international geologists, has a proven track record of PGM, nickel, and copper discoveries in the region. They have successfully taken a past IOCG greenfield project from discovery to development and production in the Carajás.

The Luanga Project is situated on mature freehold farming land and benefits from being located close to operating mines and a mining-experienced workforce, with excellent access and proximity to existing infrastructure, including road, rail, ports, and hydroelectric grid power. Bravo's current Environmental, Social and Governance activities includes planting more than 35,000 high-value trees in and around the project area, while hiring and contracting locally.

In 2025, the Luanga Project was granted a preliminary licence (see news release dated March 3, 2025) for the development of the project. Combined with the recently updated Mineral Resource Estimate which increased both tonnes and grade (see news release dated February 18, 2025), this places Luanga at the forefront of potential future PGM+Au+Ni projects globally, while benefitting from extensive infrastructure (including road, rail and low cost, reliable hydro power), an experienced work force, shallow depths amenable to potential open pit extraction, and in a geopolitically favourable location close to end-user markets.

SOURCE Bravo Mining Corp.

For further information about Bravo, please visit www.bravomining.com or contact: Luis Azevedo, Chairman & CEO or Alex Penha, EVP Corporate Development, T: +1-416-509-0583, info@bravomining.com

15.11.2025 Seite 2/3

<sup>\*</sup> Excluding 53,369,901 shares held by Insiders

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15.11.2025 Seite 3/3