

# Foraco Announces Election of Directors

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Toronto, April 16, 2026 - [Foraco International SA](#) (TSX: FAR) (the "Company" or "Foraco"), in accordance with Toronto Stock Exchange requirements, announces the voting results at the ordinary and extraordinary general meeting of shareholders of the Company held on April 15, 2026 in Lunel, France (the "Meeting").

In accordance with French law, shareholders of the Company, when voting in elections for directors, are given the option to vote "for" or "against/abstain" for the director nominees, meaning that it is not possible for nominees for directors to receive a majority of "withhold" votes and retain their position as directors of the Company. The director nominees, as listed in the Company's management proxy circular dated March 6, 2026 for the Meeting, were elected as directors of the Company at the Meeting. The votes submitted for each director were as follows:

Daniel Simoncini

Shareholders	PRESENT POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	38,983,415	14,195,590	53,511,214	88.18% Adopted
AGAINST			3,423,279	3,423,279	5.64%
ABSTAIN	3,750,000	7		3,750,007	6.18%

Jean-Pierre Charmensat

Shareholders	PRESENT POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,084,870	57,150,494	94.18% Adopted
AGAINST			3,533,999	3,533,999	5.82%
ABSTAIN		7	7		0.00%

Bruno Chabas

Shareholders	PRESENT POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,095,603	57,161,227	94.19% Adopted
AGAINST			3,522,766	3,522,766	5.81%
ABSTAIN		507	507		0.00%

Warren Holmes

Shareholders	PRESENT POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,096,103	57,161,727	94.19% Adopted
AGAINST			3,522,766	3,522,766	5.81%
ABSTAIN		7	7		0.00%

Jorge Hurtado

Shareholders	PRESENT POWERS	PROXIES	Total Votes	% of Votes	RESULT
FOR	332,209	42,733,415	14,096,103	57,161,727	94.19% Adopted
AGAINST			3,522,766	3,522,766	5.81%
ABSTAIN		7	7		0.00%

In addition, the Meeting voted 99.91 % in favor of the Company declaring a nil dividend for the 2025 fiscal year.

The Company's statutory filings, including its complete report of voting results from the Meeting, are available at [www.sedarplus.ca](http://www.sedarplus.ca).

About Foraco

Foraco International SA (TSX: FAR) is a leading global mineral drilling services company that provides a comprehensive and reliable service offering in mining and water projects. Supported by its founding values of integrity, innovation and involvement, Foraco has grown into the third largest global drilling enterprise with a presence in 17 countries across five continents. For more information about Foraco, visit [www.foraco.com](http://www.foraco.com).

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