

CANDELARIA ANNOUNCES VOTING RESULTS OF ANNUAL GENERAL MEETING OF SHAREHOLDERS

Vancouver, B.C., September 23, 2026, Candelaria Mining Corp. (TSXV: CAND.H, OTC PINK: CDELF) (“Candelaria” or the “Company”) is pleased to announce the voting results from its annual general meeting held on September 18, 2026 (the "Meeting").

Shareholders voted in favor of all matters brought before them at the Meeting, which are detailed in the Company's Management Information Circular dated August 12, 2026, available on SEDAR+ at: <https://www.sedarplus.ca/csa-party/records/document.html?id=e0eb591ce2f9e51e0c77ce9cc66fe5f39cbdaafb2880f3188b3ece16b9ef04c>

A total of 56,387,049 common shares of the Company were represented at the Meeting, accounting for 37.62% of the total issued and outstanding shares of the Company as of the record date of August 12, 2026.

The following voting results are based on the total number of votes cast at the Meeting.

Matter	For	Against	Withheld	Outcome
Set the number of directors at three (3)	56,376,049	11,000	-	Carried
Election of directors:				
• Héctor Felix González Ramirez	30,614,679	-	25,772,370	Carried
• Alejandro Arteaga Ortiz	30,614,679	-	25,772,370	Carried
• Luis C Chavez Urtaza	56,376,049	-	11,000	Carried
Appointment of Saturna Group Chartered Professional Accountants LLP, as auditors of the Company for the ensuing year and to authorize the board of directors to fix their remuneration.	56,387,049	-	-	Carried
Stock Option Plan - To ratify and approve the Company's 10% rolling stock option plan for continuation until the next annual general meeting of the Company.	56,387,042	7	-	Carried

On Behalf of the Board of Directors

Héctor Felix González Ramirez

Interim CEO and Director

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