ANDEAN PRECIOUS METALS

NEWS RELEASE
TSX: APM OTCQX: ANPMF

ANDEAN PRECIOUS METALS ANNOUNCES RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

TORONTO, ON – June 30, 2026 – **Andean Precious Metals Corp.** (**"**Andean" or the "Company") (TSX: APM) (OTCQX: ANPMF) today announced the voting results from the Company's Annual General Meeting of Shareholders (the "Meeting") held on Tuesday June 30, 2026.

A total of 102,512,780 common shares were voted at the Meeting, being 68.06% of the Company's total issued and outstanding common shares. A majority of shareholders voted in favor of the management resolutions brought before the Meeting, including:

Election of Directors:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Alberto Morales	90,977,500	91.63%	8,305,049	8.37%
Grant Angwin	93,162,992	93.84%	6,119,557	6.16%
Felipe Canales	93,305,504	93.98%	5,977,045	6.02%
Michele Ashby	99,223,804	99.94%	58,745	0.06%
Ramiro Villarreal	98,269,368	98.98%	1,013,181	1.02%
Stephen Altmann	99,280,881	99.99%	1,668	0.01%

Other Matters:

Motion	Votes For	% For	Votes Withheld/Against	% Withheld
Set the number of Directors at six (6)	102,481,523	99.97%	31,257	0.03%
Appointment of Ernst & Young as Auditors	102,492,062	99.98%	20,718	0.02%

About Andean Precious Metals

Andean is a growing precious metals producer focused on expanding into top-tier jurisdictions in the Americas. The Company owns and operates the San Bartolome processing facility in Potosí, Bolivia and the Golden Queen mine in Mojave, California, and is well-funded to act on future growth opportunities. Andean's leadership team is committed to creating value; fostering safe, sustainable and responsible operations; and achieving its ambition to be a multi-asset, mid-tier precious metals producer.

For more information, please contact:

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