

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

TORONTO, ON – June 27, 2025 – **Andean Precious Metals Corp.** (“**Andean**” or the “**Company**”) (TSX: APM) (OTCQX: ANPMF) today announced the voting results from the Company’s Annual General and Special Meeting of Shareholders (the “**Meeting**”) held on Friday, June 27, 2025.

A total of 126,712,930 common shares were voted for at the Meeting, being 85.74% of the Company’s total issued and outstanding common shares. A majority of shareholders voted in favour of the management resolutions brought before the Meeting, including:

Election of Directors:

| Nominee | Votes For | % For | Votes Withheld | % Withheld |
|-----------------------------------|------------------|--------------|-----------------------|-------------------|
| Alberto Morales | 123,426,470 | 98.93% | 1,330,103 | 1.07% |
| Peter Gundy | 124,752,073 | 100.00% | 4,500 | 0.00% |
| Grant Angwin | 124,752,073 | 100.00% | 4,500 | 0.00% |
| Felipe Carlos Canales Tijerina | 124,749,346 | 99.99% | 7,227 | 0.01% |
| Yohann Bouchard | 124,749,346 | 99.99% | 7,227 | 0.01% |
| Michele Ashby | 124,730,246 | 99.98% | 26,327 | 0.02% |
| Ramiro Gerardo Villarreal Morales | 124,744,646 | 99.99% | 11,927 | 0.01% |

Other Matters:

| Motion | Votes For | % For | Votes Withheld | % Withheld |
|-------------------------|------------------|--------------|-----------------------|-------------------|
| Number of Directors | 126,687,446 | 99.98% | 0 | 0.00% |
| Appointment of Auditors | 126,695,513 | 99.99% | 17,416 | 0.01% |
| LTIP Resolution* | 42,082,093 | 99.44% | 0 | 0.00% |
| Change of Name | 126,572,179 | 99.89% | 0 | 0.00% |

*Excluding 82,437,616 shares held by Insiders.

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.



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