BARRICK

NYSE : GOLD TSX : ABX

PRESS RELEASE

Barrick Announces Election of Directors

TORONTO, April 30, 2024 – Barrick Gold Corporation (NYSE:GOLD)(TSX:ABX) announced that the nominees listed in the Information Circular for the 2024 Annual Meeting of Shareholders were elected as directors of Barrick.

Detailed results of the vote for the election of directors, the appointment of auditors, the advisory resolution on executive compensation and the shareholder proposal are set out below.

Voting results for the election of each of the directors are as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Mark Bristow	1,025,169,371	99.27%	7,581,879	0.73%
Helen Cai	1,008,580,396	97.66%	24,170,854	2.34%
Christopher L. Coleman	836,610,717	81.01%	196,140,533	18.99%
Isela A. Costantini	1,015,587,039	98.34%	17,164,211	1.66%
Brian L. Greenspun	874,251,228	84.65%	158,500,022	15.35%
J. Brett Harvey	762,377,043	73.82%	270,374,207	26.18%
Anne N. Kabagambe	1,008,742,668	97.68%	24,008,582	2.32%
Andrew J. Quinn	1,017,165,636	98.49%	15,585,614	1.51%
Loreto Silva	1,015,905,371	98.37%	16,845,879	1.63%
John L. Thornton	891,787,262	86.35%	140,963,988	13.65%

Voting results for the resolution approving the appointment of the auditor are as follows:

Votes For	% For	Votes Withheld	% Withheld
1,096,825,895	93.98%	70,319,051	6.02%

Voting results for the advisory resolution on executive compensation are as follows:

Votes For	% For	Votes Against	% Against
749,532,618	72.40%	285,754,644	27.60%

Voting results for the shareholder proposal are as follows:

Votes For	% For	Votes Against	% Against
258,894,808	25.01%	776,422,705	74.99%

Enquiries:

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