

Barrick Announces Election of Directors

Toronto, May 14, 2026 – Barrick Mining Corporation (NYSE:B)(TSX:ABX) announced that the nominees listed in the Information Circular for the 2026 Annual Meeting of Shareholders were elected as directors of Barrick.

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

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

Nominee	Votes For	% For	Votes Withheld	% Withheld
Helen Cai	940,558,962	87.49%	134,528,207	12.51%
Brian L. Greenspun	998,737,369	92.9%	76,349,800	7.1%
J. Brett Harvey	1,012,627,304	94.19%	62,459,865	5.81%
Mark F. Hill	1,066,692,118	99.22%	8,395,052	0.78%
Anne N. Kabagambe	1,054,516,933	98.09%	20,570,236	1.91%
Robert A.P. Samek	1,071,095,839	99.63%	3,991,330	0.37%
Loreto Silva	1,044,181,205	97.13%	30,905,964	2.87%
John L. Thornton	871,938,947	81.1%	203,148,223	18.9%
Pekka J. Vauramo	996,034,935	92.65%	79,052,234	7.35%

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

Votes For	% For	Votes Withheld	% Withheld
1,098,358,921	93.27%	79,288,956	6.73%

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

Votes For	% For	Votes Against	% Withheld
824,474,082	76.66%	251,090,337	23.34%

About Barrick Mining Corporation

Barrick is a leading global mining, exploration and development company. With one of the largest portfolios of world-class and long-life gold and copper assets in the industry, Barrick's operations and projects span 17 countries and five continents. Barrick is also the largest gold producer in the United States. We create real, long-term value for all stakeholders through responsible mining, strong partnerships and a disciplined approach to growth. Barrick shares trade on the New York Stock Exchange under the symbol 'B' and on the Toronto Stock Exchange under the symbol 'ABX'.

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