

Foraco International SA: Announces Election of Directors

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[Foraco International SA](#) (TSX: FAR) (the "Company" or "Foraco"), in accordance with Toronto Stock Exchange ("TSX") requirements, announces the voting results at the ordinary meeting of shareholders of the Company held on April 6, 2023 in Marseille, France (the "Meeting").

In accordance with French law, shareholders of the Company, when voting in elections for directors, are given the option to vote "for" or "against/abstain" for the director nominees, meaning that it is not possible for nominees for directors to receive a majority of "withhold" votes. The director nominees, as listed in the Company's management proxy circular, were elected as directors of the Company at the Meeting. The proxy votes submitted for each director were as follows:

Daniel Simoncini

Shareholders	PRESENT	POWERS	PROXIES	Total votes	% of votes for	RESULT
FOR	255,609	65,272,058	10,415,728	75,943,395	99.92%	Adopted
AGAINST			58,430	58,430	0.08%	
ABSTAIN						

Jean-Pierre Charmensat

Shareholders	PRESENT	POWERS	PROXIES	Total votes	% of votes for	RESULT
FOR	255,609	65,272,058	9,776,276	75,303,943	99.08%	Adopted
AGAINST			697,882	697,882	0.92%	
ABSTAIN						

Bruno Chabas

Shareholders	PRESENT	POWERS	PROXIES	Total votes	% of votes for	RESULT
FOR	255,609	65,272,058	9,565,556	75,093,223	98.80%	Adopted
AGAINST			908,602	908,602	1.20%	
ABSTAIN						

Warren Holmes

Shareholders	PRESENT	POWERS	PROXIES	Total votes	% of votes for	RESULT
FOR	255,609	65,272,058	9,565,556	75,093,223	98.80%	Adopted
AGAINST			908,602	908,602	1.20%	
ABSTAIN						

Jorge Hurtado

Shareholders	PRESENT POWERS	PROXIES	Total votes	% of votes for	RESULT
FOR	255,609	65,272,058	9,565,556	75,093,223	98.80% Adopted
AGAINST		908,602	908,602	1.20%	
ABSTAIN					

Diercxsens Investment & Advisory BV

Shareholders	PRESENT POWERS	PROXIES	Total votes	% of votes for	RESULT
FOR	255,609	65,272,058	9,616,886	75,144,553	98.87% Adopted
AGAINST		857,272	857,272	1.13%	
ABSTAIN					

In addition, the Meeting voted 99.99 % in favour of the Company declaring a nil dividend for the 2022 fiscal year.

The Company's statutory filings are available at www.sedar.com.

The Company's statutory filings, including its complete report of voting results from the Meeting, are available at www.sedar.com.

About Foraco

[Foraco International SA](#) (TSX: FAR) is a leading global mineral drilling services company that provides a comprehensive and reliable service offering in mining and water projects. Supported by its founding values of integrity, innovation and involvement, Foraco has grown into the third largest global drilling enterprise with a presence in 22 countries across five continents. For more information about Foraco visit www.foraco.com or please contact:

Fabien Sevestre
Email: ir@foraco.com
Tel: (705) 495-6363

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