

Solaris Announces Results of Annual General Meeting of Shareholders

Quito, Ecuador — June 24, 2025 — Solaris Resources Inc. ("Solaris" or the "Company") (TSX: SLS; NYSE: SLSR) is pleased to announce that all matters presented for approval at Solaris' annual meeting of shareholders held today, as more particularly set out in the Company's Management Information Circular dated May 14, 2025, have been approved. These matters included:

- Electing each of the Company's five nominees as directors of the Company; and
- Re-appointing KPMG LLP, Chartered Professional Accountants, as auditors of the Company for the ensuing year and authorizing the board of directors to fix their remuneration.

A summary of the results is provided below:

Name of Nominee	Votes For		Votes Withheld	
	Number	%	Number	%
Richard W. Warke	89,753,605	88.60	11,553,961	11.40
Matthew Rowlinson	101,182,981	99.88	124,585	0.12
Rodrigo Borja	99,912,006	98.62	1,395,560	1.38
Donald R. Taylor	100,909,239	99.61	398,327	0.39
Hans Wick	99,311,878	98.03	1,995,688	1.97

Appointment of Auditors	Votes For		Votes Withheld	
	Number	%	Number	%
Appointment of Auditors	106,107,382	99.90	101,818	0.10

On behalf of the Board of Solaris Resources Inc.

"Matthew Rowlinson" President & CEO, Director

For Further Information

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About Solaris Resources Inc.

Solaris is a copper-gold exploration and development company, committed to a sustainable future by empowering communities and stakeholders through our dedication to participatory and responsible mining. The Warintza Project, a large copper-gold porphyry deposit, is a unique, global scale and multigenerational asset located in the low capital



intensity district of southeast Ecuador. The Company also owns a series of grassroot exploration projects with discovery potential in Peru and Chile and a 60% interest in the La Verde joint-venture project with a subsidiary of Teck Resources in Mexico.