

Canary Gold Corp. Announces Results from 2025 AGSM

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[Canary Gold Corp.](#) (CSE: BRAZ | Frankfurt: K5D) ("Canary Gold" or the "Company") announces voting results from its Annual General and Special Meeting of Shareholders held virtually today.

A total of 22,342,032 common shares, representing approximately 50.81% of the Company's issued and outstanding common shares were voted in connection with the meeting. Canary's shareholders voted overwhelmingly in favor of all items of business, including the election of each director nominee, as follows:

Mr. Hein Poulus 100% in favor
Mr. Andrew Lee Smith 100% in favor
Mr. Al Kanji 100% in favor

Canary's shareholders voted 100% in favor to appoint MNP LLP, Chartered Professional Accountants as auditor of the Company along with a resolution to approve the Company's Equity Incentive Plan and the Company's prior grant of 1,000,000 stock options and 500,000 restricted share units, as described in the management information circular.

About Canary Gold Corp.

Canary Gold Corp. is a Canadian public exploration company focused on the acquisition and development of gold projects in Brazil. The Company holds an option to earn up to a 70% undivided interest in the Rio Madeira Project through staged exploration expenditures and milestone payments.

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Field observations, including the presence of visible gold grains recovered by panning from split air core drill samples, were made under the direct supervision of the Qualified Person. Panning was conducted in accordance with CIM Exploration Best Practice Guidelines (2018) and is considered a valid field technique for qualitative geological interpretation. However, the recovery of gold grains through panning is not a quantitative measure of gold content and should not be interpreted as a proxy for gold grade or used to estimate mineral resources or reserves. No chemical or certified analytical assays have been received for the samples referenced in this release at the time of writing. Until such assay data is available and reviewed, the observations disclosed herein should be considered preliminary and exploratory in nature. The Company cautions readers that the presence of visible gold or panned gold grains, while supportive of the exploration model, does not confirm economic mineralization. Further analytical work, including certified fire assay and/or metallic screen analysis, is required to determine the presence, continuity, and concentration of gold.

This news release contains forward-looking statements within the meaning of applicable securities laws that are not historical facts. Forward-looking statements are often identified by terms such as "will", "may", "should", "anticipates", "expects", "believes", and similar expressions or the negative of these words or other comparable terminology. All statements, other than statements of historical fact, included in this release, including, without limitation, statements regarding the Company's planned exploration programs and drill programs and potential significance of results, are forward-looking statements that involve risks and uncertainties. There can be no assurance that such statements will prove to be accurate and actual results

and future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from the Company's expectations include but are not limited to the risks detailed in the Company's Prospectus and in the continuous disclosure filings made by the Company with securities regulations from time to time. The reader is cautioned that assumptions used in the preparation of any forward-looking information may prove to be incorrect. Events or circumstances may cause actual results to differ materially from those predicted, as a result of numerous known and unknown risks, uncertainties, and other factors, many of which are beyond the control of the Company. The reader is cautioned not to place undue reliance on any forward-looking information. Such information, although considered reasonable by management at the time of preparation, may prove to be incorrect and actual results may differ materially from those anticipated. Forward-looking statements contained in this news release are expressly qualified by this cautionary statement. The forward-looking statements contained in this news release are made as of the date of this news release and the Company will update or revise publicly any of the included forward-looking statements only as expressly required by applicable law.

No securities exchange or commission has reviewed or accepts responsibility for the adequacy or accuracy of this release.

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