

Trigon Announces New Date of Annual and Special Meeting to Vote on Kombat Transaction

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[Trigon Metals Inc.](#) (TSX-V: TM) ("Trigon" or the "Company") announces a new date for its annual and special meeting of common shareholders (the "Meeting") to, among other matters, vote on the proposed transaction pursuant to which Horizon Corporation Limited ("Horizon") will acquire the Company's interest in the Kombat Project (the "Project") in Namibia (the "Transaction") following the signing of the definitive share purchase agreement (see press release dated May 29, 2025).

The Transaction remains subject to the approval of shareholders at the annual and special meeting of shareholders (the "Meeting") now rescheduled to be held on July 4, 2025 at 10:00 a.m. ET and to the satisfaction of customary closing conditions, including TSX Venture Exchange approval. Shareholders of record as of May 30, 2025 will be entitled to vote at the Meeting.

The management information circular and related proxy materials (collectively, the "Meeting Materials") will be mailed to Trigon this week. These documents provide further details regarding the Transaction, voting procedures, and a copy of the fairness opinion. Once mailed to Trigon shareholders, the Meeting Materials will be available under the Company's profile on SEDAR+ at www.sedarplus.ca.

Jed Richardson, Executive Chairman and CEO of Trigon commented, "The Agreement marks a strategic milestone for the Company. Subject to shareholder approval, management is considering using proceeds from the transaction to buy back shares and for future dividends, following an initial small program to test our silver polymetallic Addana project, and maintain activities at our Silver Hill project in Morocco, and Kalahari Copperbelt project in Namibia."

Trigon Metals Inc.

Trigon is a publicly-traded Canadian exploration and development company with its core business focused on copper and silver holdings in mine-friendly African jurisdictions. Currently, the company has operations in Namibia and Morocco. In Namibia, the Company holds a 100% interest in the Kalahari Copperbelt Project and an 80% interest in five mining licences in the Otavi Mountainlands where the Company operates the Kombat Mine. In Morocco, the Company is the holder of the Silver Hill and Addana projects, highly prospective copper and silver exploration projects.

Cautionary Notes

This news release may contain forward-looking statements. These statements include statements regarding the Meeting, the Transaction, the Company's ability to close the Transaction, the Company's strategies and the Company's abilities to execute such strategies, the Company's expectations for the Kombat Mine, and the Company's future plans and objectives. These statements are based on current expectations and assumptions that are subject to risks and uncertainties. Actual results could differ materially because of factors discussed in the management discussion and analysis section of our interim and most recent annual financial statements or other reports and filings with the TSX Venture Exchange and applicable Canadian securities regulations. We do not assume any obligation to update any forward-looking statements, except as required by applicable laws.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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