

Result of AGM

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Reykjavík, June 13, 2025 --

("Amaroq" or the "Corporation" or the "Company")

Annual General and Special Meeting ('AGM') Results

TORONTO, ONTARIO -13 June, 2025 - [Amaroq Minerals Ltd.](#) (AIM, TSXV, NASDAQ Iceland: AMRQ), an independent mine development corporation focused on unlocking Greenland's mineral potential, announces the results of voting at its AGM held on June 13, 2025.

Shareholders voted in favour of all items put forward at the AGM.

AGM Results

The following proxy votes for the AGM were received from the shareholders:

Motion Description	Votes For	% Votes Cast	Against	Withheld/ Abstain
1 Election of directors				
01 <i>Graham Stewart</i>	65,895,188	77.18%	19,485,220	0
02 <i>Eldur Olafsson</i>	85,381,306	100%	102	0
03 <i>Sigurbjorn Thorkelsson</i>	83,380,232	97.66%	2,001,177	0
04 <i>David Neuhauser</i>	65,892,544	77.17%	19,488,865	0
06 <i>Line Frederiksen</i>	85,380,015	100%	1,393	0
06 <i>Warwick Morley-Jepson</i>	85,377,193	100%	4,215	
2 Re-appointment of Auditors	84,234,972	97.68%	0	2,000,802
3 Stock option plan	73,559,019	86.15%	11,822,389	0
4 Restricted Share Unit Plan	56,074,063	65.67%	29,307,345	0
5 Change of Name	86,213,508	99.97%	21,565	0

Enquiries:

Amaroq Minerals Ltd.
Eldur Olafsson, Executive Director and CEO
eo@amaroqminerals.com

Ed Westropp, Head of BD and Corporate Affairs
+44 (0)7385755711
ewe@amaroqminerals.com

Eddie Wyvill, Corporate Development
+44 (0)7713 126727
ew@amaroqminerals.com

Panmure Liberum Limited (Nominated Adviser and Corporate Broker)
Scott Mathieson

Nikhil Varghese
+44 (0) 20 7886 2500

Canaccord Genuity Limited (Corporate Broker)
James Asensio
Harry Rees
Tel: +44 (0) 20 7523 8000

Camarco (Financial PR)
Billy Clegg
Elfie Kent
Fergus Young
+44 (0) 20 3757 4980

For Corporation updates:
Follow @Amaroq_Minerals on X (Formerly known as Twitter)
Follow Amaroq Minerals Ltd. on LinkedIn

Further Information:

About Amaroq Minerals

Amaroq's principal business objectives are the identification, acquisition, exploration, and development of gold and strategic metal properties in South Greenland. The Company's principal asset is a 100% interest in the Nalunaq Gold mine. The Company has a portfolio of gold and strategic metal assets in Southern Greenland covering the two known gold belts in the region as well as advanced exploration projects at Stendalen and the Sava Copper Belt exploring for Strategic metals such as Copper, Nickel, Rare Earths and other minerals. Amaroq Minerals is continued under the Business Corporations Act (Ontario) and wholly owns Nalunaq A/S, incorporated under the Greenland Companies Act.

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Inside Information

This announcement does not contain inside information.

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