

Hercules Metals Announces Voting Results From Annual General Meeting

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Toronto, June 17, 2025 - [Hercules Metals Corp.](#) (TSXV: BIG) (OTCQB: BADEF) (FSE: C0X) ("Hercules" or the "Company") is pleased to announce the results of its Annual General Meeting of Shareholders (the "Meeting") held today. All the resolutions at the Meeting were approved by the shareholders, with the votes cast representing 34.59% of the total shares outstanding as of the record date.

Election of Directors

The number of directors was fixed at four members and each of the four nominees listed in the Company's Management Information Circular dated May 16, 2025, were re-elected to the Company's Board of Directors.

Results of the votes cast are set out below.

Resolution	Votes Cast For	% For	Votes Cast Withheld	% Withheld
Chris Paul	66,482,938	99.726%	182,808	0.274%
Peter Simeon	66,436,938	99.657%	228,808	0.343%
Nick Tintor	66,471,938	99.709%	193,808	0.291%
Kelly Malcolm	64,738,900	97.110%	1,926,846	2.890%

Appointment of Auditors

MNP LLP, Chartered Professional Accountants, was re-appointed as the auditor of the Company to hold office until the close of the next Annual Meeting of the Shareholders, or until their successor is otherwise appointed, and the directors were authorized to fix the auditor's remuneration.

Results of the votes cast are set out below.

Resolution	Votes Cast For	% For	Votes Cast Withheld	% Withheld
Appointment of Auditors	90,504,458	99.971%	25,812	0.029%

About Hercules Metals Corp.

Hercules Metals Corp. (TSXV: BIG) (OTCQB: BADEF) (FSE: C0X) is an exploration Company focused on developing America's newest porphyry copper district, in Idaho.

The 100% owned Hercules Project located northwest of Cambridge, Idaho, hosts the newly discovered Leviathan porphyry copper system, one of the most important new porphyry copper discoveries in recent times. The Company is well positioned for growth through continued drilling, supported by a strategic investment from [Barrick Mining Corp.](#)

With the potential for significant scale, the Company's management and board of directors aims to build on its proven track record which includes the discovery and development of numerous base and precious metals projects worldwide.

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Disclaimer for Forward-Looking Information

This news release contains certain information that may be deemed "forward-looking information" with respect to the Company within the meaning of applicable securities laws. Such forward-looking information involves known and unknown risks, uncertainties and other factors that may cause the Company's actual results, performance or achievements, or developments in the industry to differ materially from the anticipated results, performance or achievements expressed or implied by such forward-looking information. Forward-looking information includes statements that are not historical facts and are generally, but not always, identified by the words "expects," "plans," "anticipates," "believes," "intends," "estimates," "projects," "potential" and similar expressions, or that events or conditions "will," "would," "may," "could" or "should" occur. Forward-looking information contained in this press release may include, without limitation, the expected execution of future exploration programs on the Property; assay results of future drill holes; results of operations, and the expected financial performance of the Company.

Although the Company believes the forward-looking information contained in this news release is reasonable based on information available on the date hereof, by its nature, forward-looking information involves assumptions and known and unknown risks, uncertainties and other factors which may cause our actual results, level of activity, performance or achievements, or other future events, to be materially different from any future results, performance or achievements expressed or implied by such forward-looking information.

Examples of such assumptions, risks and uncertainties include, without limitation, assumptions, risks and uncertainties associated with general economic conditions; the Covid-19 pandemic; adverse industry events; the receipt of required regulatory approvals and the timing of such approvals; that the Company maintains good relationships with the communities in which it operates or proposes to operate, future legislative and regulatory developments in the mining sector; the Company's ability to access sufficient capital from internal and external sources, and/or inability to access sufficient capital on favorable terms; mining industry and markets in Canada and generally; the ability of the Company to implement its business strategies; competition; the risk that any of the assumptions prove not to be valid or reliable, which could result in delays, or cessation in planned work, risks associated with the interpretation of data, the geology, grade and continuity of mineral deposits, the possibility that results will not be consistent with the Company's expectations, as well as other assumptions risks and uncertainties applicable to mineral exploration and development activities and to the Company, including as set forth in the Company's public disclosure documents filed on the SEDAR+ website at www.sedarplus.ca.

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