

# West Vault Announces Positive Results of Annual Meeting of Shareholders

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Vancouver, June 25, 2025 - [West Vault Mining Inc.](#) (TSXV: WVM) (OTCQX: WVMDF) ("West Vault" or the "Company") is pleased to announce positive results from its Annual General Meeting (the "Annual Meeting") held on June 24, 2025, in Vancouver, British Columbia.

The Annual Meeting had a turnout of shareholders representing 79.39% of its issued shares eligible to vote at the meeting. Shareholders strongly supported the appointment of the Board, and the resolutions proposed.

On a show of hands, the shareholders elected management's four nominees for directors. Details of the proxy voting are as follows:

DIRECTOR	NUMBER OF SHARES FOR	PERCENTAGE OF VOTES CAST	
		FOR	WITHHELD
Peter Palmedo	45,871,289	99.63%	0.37%
Pierre Lebel	45,892,289	99.68%	0.32%
Priscila Costa Lima	45,892,289	99.68%	0.32%
Frank Hallam	43,989,189	95.55%	4.45%

Significant shareholder support was received for the re-approval of the Share Compensation Plan for the Company with 93.95% of the shares voted in favour of this resolution. Shareholders also voted 99.68% in favour of re-appointing Deloitte LLP as auditors of the Company for the ensuing year at a remuneration to be fixed by the directors.

Following the Annual Meeting, the directors re-appointed Sandy McVey as Chief Executive Officer and Chief Operating Officer, and Frank Hallam as Chief Financial Officer and Corporate Secretary of the Company for the ensuing year.

For more information on these matters, please refer to West Vault's information circular, available on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca) or visit our website at [www.westvaultmining.com](http://www.westvaultmining.com).

About West Vault Mining Inc.

West Vault is committed to maximizing shareholder value through its low-risk gold-in-ground strategy, which involves acquiring, advancing, holding, and selling high-quality development gold projects in the best jurisdictions.

On behalf of the Board of West Vault Mining Inc.

Frank Hallam  
Chief Financial Officer

For further information please see the Company's website at [www.westvaultmining.com](http://www.westvaultmining.com) or contact us by email at [info@westvaultmining.com](mailto:info@westvaultmining.com).

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