

AbraSilver Resource Corp. Announces Results of Annual and Special Meeting

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[AbraSilver Resource Corp.](#) (TSX: ABRA; OTCQX: ABBRF) ("AbraSilver" or the "Company") is pleased to report shareholder approval of all proposed resolutions voted on at its 2025 Annual General and Special Meeting (AGSM), held on June 26, 2025.

Shareholders voted in favour of the election of all director nominees: Robert Bruggeman (Chair); Hernan Zaballa; Jens Mayer; Stephen Gatley; Nicholas Teasdale; Sam Leung; and Flora Wood.

Shareholders also voted in favour of: (i) the re-appointment of Crowe Mackay LLP as the Company's auditors; and (ii) the approval of the amendments to the Company's share compensation plan. Further details on these items can be found in the Company's Management Information Circular dated May 15, 2025, and filed on SEDAR+.

Detailed results of the votes on the election of directors are as follows:

Director	Votes For		Votes Withheld	
Robert Bruggeman	58,228,226	99.97%	18,878	0.03%
Hernan Zaballa	52,191,750	89.60%	6,055,354	10.40%
Sam Leung	56,616,430	97.20%	1,630,674	2.80%
Jens Mayer	58,166,383	99.86%	80,721	0.14%
Flora Wood	56,574,871	97.13%	1,672,233	2.87%
Nicholas Teasdale	58,226,922	99.97%	20,182	0.03%
Stephen Gatley	58,223,978	99.96%	23,126	0.04%

About AbraSilver

AbraSilver is an advanced-stage exploration company focused on rapidly advancing its 100%-owned Diablillos silver-gold project in the mining-friendly Salta and Catamarca provinces of Argentina. The current Proven and Probable Mineral Reserve estimate for Diablillos, from a recently completed Pre-Feasibility Study, consists of 42.3 Mt grading 91 g/t Ag and 0.81 g/t Au, containing approximately 124 Moz silver and 1.1 Moz gold, with significant further exploration upside potential. In addition, the Company has entered into an earn-in option and joint venture agreement with Teck on the La Coipita project, located in the San Juan province of Argentina. AbraSilver is listed on the Toronto Stock Exchange under the symbol "ABRA" and in the U.S. on the OTCQX under the symbol "ABBRF."

For further information please visit the AbraSilver Resource website at www.abrasilver.com, our LinkedIn page at AbraSilver Resource Corp., and follow us on X at www.x.com/abrasilver

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Cautionary Statements

This news release includes certain "forward-looking statements" under applicable Canadian securities legislation. Forward-looking statements are necessarily based upon a number of estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. All statements that address future plans, activities, events or developments that the Company believes, expects or anticipates will or may occur are forward-looking information. There can be no assurance that such statements will prove to be accurate, as actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. When considering this forward-looking information, readers should keep in mind the risk factors and other cautionary statements in the Company's disclosure documents filed with the applicable Canadian securities regulatory authorities on SEDAR+ at www.sedarplus.ca. The risk factors and other factors noted in the disclosure documents could cause actual events or results to differ materially from those described in any forward-looking information. The Company disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as required by law.

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