

Group Eleven Provides Results of Annual General Meeting

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Vancouver, July 30, 2025 - [Group Eleven Resources Corp.](#) (TSXV: ZNG) (OTCQB: GRLVF) (FSE: 3GE) ("Group Eleven" or the "Company") is pleased to announce that all resolutions were passed by the requisite majority at its annual general meeting held in Vancouver, British Columbia on July 30, 2025.

Annual General Meeting Results

A total of 146,630,083 common shares were represented at the AGM, representing 61.166% of the votes attached to all outstanding common shares as at the record date. All of the matters submitted to the shareholders for approval as set out in the Company's notice of meeting and information circular (the "Circular") dated June 20, 2025, were approved by the requisite majority of votes cast at the AGM.

Item 1. Election of Directors

At the Meeting all director nominees listed in the Circular were elected as directors of the Company.

Director	Vote Type	Number of Votes	Percentage of Votes
Daniel MacInnis	For	137,939,938	100%
	Withheld	200	0%
Alessandro Bitelli	For	137,939,938	100%
	Withheld	200	0%
Brendan Cahill	For	137,863,271	99.944%
	Withheld	76,867	0.056%
Bart Jaworski	For	137,666,671	99.802%
	Withheld	273,467	0.198%
Franz Bollmann	For	137,929,938	99.993%
	Withheld	10,200	0.007%
Michael Gentile	For	137,909,938	99.978%
	Withheld	30,200	0.022%

Item 2. Appointment of Auditor

Davidson & Company, Chartered Public Accountants, were re-appointed as auditors of the Company.

Votes For	% of Votes	Votes Withheld	% of Votes
146,529,768	99.932%	100,315	0.068%

Item 3. Approval of Stock Option Plan

Equity Plan	Vote Type	Number of Votes	Percentage of Votes
Stock Option Plan	For	137,535,416	99.707%
	Against	404,722	0.293%

Following the annual general meeting, the board of directors re-appointed Bart Jaworski as CEO, Jamine Lau as CFO, David Furlong as COO, Daniel MacInnis as Chairman (independent) and Sheryl Dhillon as Corporate Secretary. Group Eleven would like to sincerely thank the Company's shareholders for their continued strong support.

About Group Eleven Resources

Group Eleven Resources Corp. (TSXV: ZNG) (OTCQB: GRLVF) (FSE: 3GE) is a mineral exploration company focused on advanced stage zinc exploration in Ireland. Additional information about the Company is available at www.groupelevenresources.com.

ON BEHALF OF THE BOARD OF DIRECTORS

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