

# St. Augustine Shareholders Approve Amended and Restated Stock Option Plan and Private Placement with Nicolaos Paraskevas

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Manila, September 18, 2025 - [St. Augustine Gold and Copper Ltd.](#) (TSX: SAU) ("St. Augustine" or the "Company") is pleased to announce that shareholders approved all matters of business at the Special Meeting of Shareholders held virtually via Zoom on September 12, 2025.

Shareholders voted in favor of:

1. Amended and Restated Stock Option Plan
  - Approved by 99.12% of votes cast (649,221,184 votes FOR; 5,766,161 votes AGAINST).
  - The plan replaces the Legacy Option Plan and aligns directors, officers, employees, and consultants with shareholder interests while ensuring compliance with TSX requirements.
2. Private Placement of Mr. Nicolaos Paraskevas
  - Approved by 99.99% of disinterested shareholder votes cast (654,947,615 votes FOR; 39,730 votes AGAINST).
  - The placement consists of 16.5 million units, each unit comprising one common share and two warrants, supporting the Company's long-term financing needs.

Quorum and Participation:

Shareholders representing 654,987,345 common shares, or 41.91% of the 1,562,749,129 issued and outstanding shares, were present in person or by proxy at the meeting.

About St. Augustine

St. Augustine (SAU.T) is a TSX-listed mining company focused on the development of the King-king Copper-Gold Project. The Project is one of the largest undeveloped copper-gold deposits in the world and is listed as a top three-priority mining project by the Philippine government.

## CAUTIONARY NOTE REGARDING FORWARD-LOOKING STATEMENTS

This announcement includes certain "forward-looking statements" within the meaning of Canadian securities legislation. All statements, other than statements of historical fact included herein are forward looking statements. Forward-looking statements involve various risks and uncertainties and are based on certain factors and assumptions. While we consider these assumptions to be reasonable based on currently available information, they may prove to be incorrect. There can be no assurance that such statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements. Forward-looking information is also subject to certain factors, including risks and uncertainties, that could cause actual results to differ materially from the Company's current expectations, including changes in market conditions, governmental or regulatory developments and general economic conditions. Other risks and uncertainties related to the Company are disclosed under the heading "Risk Factors" in the Company's Annual Information Form dated March 31, 2025 and filed with Canadian securities

regulatory authorities on the SEDAR+ website at [www.sedarplus.ca](http://www.sedarplus.ca). Forward-looking information contained in this announcement is based on our current estimates, expectations and projections, which we believe are reasonable as of the current date. You should not place undue importance on forward-looking information and should nor rely on this information as of any other date. While we may elect to, we are under no obligation and do not undertake to update this information at any particular time except as required by applicable securities law.

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