

# AJN Resources Inc. Announces Results of 2025 Shareholders' Meeting

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[AJN Resources Inc.](#) (CSE: AJN) (FSE: 5AT) ("AJN" or the "Company") is pleased to announce the voting results from its 2025 annual general meeting of shareholders, which was held on December 3, 2025. All resolutions presented to shareholders were approved. The number of directors was set at four, and Klaus Eckhof, Sheena Eckhof, Lap Kiu Jacky Chan and Patrick Flint were elected or re-elected to AJN's board of directors. Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, was re-appointed as auditor of the Company. Klaus Eckhof continues as the Company's CEO & President and Philip Knowles continues as the Company's CFO.

About AJN Resources Inc.

AJN is a junior exploration company. AJN's management and directors possess over 50 years of collective industry experience and have been very successful in the areas of exploration, financing and developing major mines throughout the world, with a focus on Africa, especially the Democratic Republic of the Congo.

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On Behalf of the Board of Directors  
Klaus Eckhof  
CEO and President  
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Cautionary Note Regarding Forward-Looking Statements

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