

ValOre Metals Corp. Announces Voting Results of Annual General Meeting

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VANCOUVER, Dec. 19, 2025 - [ValOre Metals Corp.](#) ("ValOre" or the "Company"); (TSX?V: VO; OTCQB: KVLQF; Frankfurt: KEQ0) today announced the voting results of its recent annual general meeting of shareholders ("AGM"), which was held on December 18, 2025.

Shareholders approved setting the size of the Board at five, including the election of each director nominee. Detailed results of the vote for the election of directors are as follows:

Nominee	# Voted For	%Voted For	# Votes Withheld	% Votes Withheld
Nicholas Smart	81,395,712	99.32%	560,345	0.68%
James Paterson	81,345,656	99.26%	610,401	0.74%
Dale Wallster	80,591,757	98.34%	1,364,300	1.66%
Garth Kirkham	81,395,712	99.32%	560,345	0.68%
Darren Klinck	81,395,712	99.32%	560,345	0.68%

Shareholders also approved the appointment of Davidson & Company LLP, Chartered Professional Accountants, as the auditors of the Company by 99.92% of votes for, and the New Equity Incentive Plan as described in the Company's Information Circular was approved by 95.68% of votes.

Subsequent to the meeting, the Board of Directors re- confirmed the following committees, all of which are comprised of independent directors:

- Audit Committee: Dale Wallster (Chair), Darren Klinck, Garth Kirkham
- Compensation Committee: Garth Kirkham (Chair), Dale Wallster, Darren Klinck
- Corporate Governance Committee: Darren Klinck (Chair), Garth Kirkham, Dale Wallster

About ValOre

ValOre Metals Corp. is a Canadian company with a team aiming to deploy capital and knowledge on projects which benefit from substantial prior investment by previous owners, existence of high-value mineralization on a large scale, and the possibility of adding tangible value through exploration and innovation.

On behalf of the Board of Directors,
"James R. Paterson"
James R. Paterson, Chairman

ValOre Metals Corp.

For further information about ValOre Metals Corp., or this news release, please visit our website at www.valoremets.com or contact Investor Relations at 778-819-4484, or by email at contact@valoremets.com.

ValOre Metals Corp. is a proud member of Discovery Group. For more information please visit: <http://www.discoverygroup.ca/>

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