

# Pure Energy Announces AGM Results and Appointment of New Director

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Vancouver, December 19, 2025 - [Pure Energy Minerals Ltd.](#) (TSXV: PE) (OTCQB: PEMIF) ("Pure Energy" or "the Company") announces the voting results from its Annual General Meeting of Shareholders (the "Meeting"), held on December 19, 2025, including the appointment of William Morton to the Board of Directors of the Company.

All resolutions presented to the Shareholders were approved. Each of the resolutions are explained in detail in the Management Information Circular published in connection with the Meeting. It is available for reference on the Company's website [pureenergyminerals.com](#).

A total of 10,700,467 common shares, representing approximately 31.50% of the Company's outstanding common shares, were voted in person and by proxy at the Meeting. Shareholders voted in favour of:

- Reappointing Baker Tilly WM LLP as auditors of the Company;
- Setting the number of directors at five, with the following five nominees elected as directors: Marceau Schlumberger, Daniel Barnosky, Yuwei Hong, Cameron Hosie and William Morton; and
- Approving the Company's new Long-Term Incentive Plan.

"On behalf of the board, I would like to thank shareholders for their participation and continuing support," commented William Morton, President and CEO.

## About Pure Energy

Pure Energy Minerals is a lithium resource company that has consolidated a land position at its Clayton Valley Project in the Clayton Valley of central Nevada for the exploration and development of lithium resources. The Company entered into an Earn-In Agreement with Schlumberger Technology Corp., a subsidiary of SLB (formerly [Schlumberger Ltd.](#)), dated May 1, 2019 whereby the Company has granted SLB an option, in favour of SLB, to acquire all of the Company's interests in the Clayton Valley Project.

On behalf of the Board of Directors,

"William Morton"  
President and CEO, Pure Energy Minerals Limited

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## Cautionary Statements and Forward-Looking Information

This release includes certain statements and information that may constitute forward-looking information within the meaning of applicable Canadian securities laws. Forward-looking statements relate to future events or future performance and reflect the expectations or beliefs of management of the Company regarding future events. Generally, forward-looking statements and information can be identified by the use of forward-looking terminology such as "intends" or "anticipates", or variations of such words and phrases or statements that certain actions, events or results "may", "could", "should", "would" or "occur". This

information and these statements, referred to herein as "forward-looking statements", are not historical facts, are made as of the date of this news release and include without limitation, statements regarding the anticipated benefits of Mr. Morton's financial leadership and investment expertise, and the Company's plans to develop its resources and create shareholder value.

In making the forward-looking statements in this news release, the Company has applied certain material assumptions, including without limitation, that the Company will successfully advance the development of its resources and that such efforts will result in creating shareholder value.

These forward-looking statements involve numerous risks and uncertainties, and actual results might differ materially from results suggested in any forward-looking statements. These risks and uncertainties include, among other things, that the Company will not advance the development of its resources and that the Company will not create shareholder value.

Although management of the Company has attempted to identify important factors that could cause actual results to differ materially from those contained in forward-looking statements or forward-looking information, there may be other factors that cause results not to be as anticipated, estimated or intended. 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 and forward-looking information. Readers are cautioned that reliance on such information may not be appropriate for other purposes. The Company does not undertake to update any forward-looking statement, forward-looking information or financial out-look that are incorporated by reference herein, except in accordance with applicable securities laws. We seek safe harbor.

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

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