

# Trans Canada Gold Reports Voting Results from the 2025 Annual General Meeting

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VANCOUVER, December 22, 2025 - [Trans Canada Gold Corp.](#) (TSXV:TTG) ("Trans Canada" or the "Company") is pleased to announce the voting results from the Company's Annual Meeting of shareholders held on December 19<sup>th</sup>, 2025 (the "Meeting"). A total of 22, 659, 848 common shares or 44.18% of the common shares were voted in favor of the election of all director nominees.

The re-appointment of Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, was also approved by the shareholders.

The Company further announces that its shareholders have approved the Company's adoption of its 2025 Equity Incentive Plan (the "Plan") at the Meeting. The Plan allows the Company to issue stock options, restricted share units, performance share units and deferred share units ("Awards") and replaces the Company's 10% rolling stock option plan. The aggregate number of common shares reserved for issuance in respect of Awards may not exceed 10% of the total number of issued common shares of the Company at the time an Award is granted. The Plan has a "rolling" limit, as the number of common shares reserved for issuance pursuant to outstanding Awards will automatically increase as the Company's issued and outstanding share capital increases.

## ABOUT TRANS CANADA GOLD CORP. - MINING EXPLORATION & OIL AND GAS PRODUCTION/REVENUE PRODUCING WELLS

The Company is a discovery focused Oil & Gas Resource Development and Mineral Exploration Company that is currently focused on developing and drilling its' production of conventional heavy oil exploration properties, increasing production capabilities, and increasing future oil production revenues through responsible exploration. The Company identifies, acquires and finances with its working interest partners, the ongoing development of mining and oil and gas assets primarily situated in Canada. The Company has qualified Senior exploration management and Geological teams of professionals, seasoned in exploration production, field exploration and drilling. The Company currently works on heavy oil production and drilling with Croverro Energy Ltd., who has demonstrated proficiency, expected of an experienced oil and gas technical team that has proven oil production, and revenue success with large multi-lateral wells currently under their supervision. The Company has the necessary manpower in place to develop all of its natural resource properties and manage its production properties. The Company is committed to minimizing risk through selective property acquisitions, and responsible exploration drilling, and maximizing long term petroleum and natural gas resource assets.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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