

Outcrop Silver Announces Voting Results Of Agm

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[Outcrop Silver & Gold Corp.](#) (TSX: OCG) (OTCQX: OCGSF) (DE: MRG) ("Outcrop Silver" or the "Company") announces the voting results of the Annual General and Special Meeting of its shareholders held on January 9, 2026 in Vancouver, British Columbia including that all nominees listed in the management information circular dated December 4, 2025 (the "Circular") were re-elected as directors of the Company.

Shareholders also adopted the other resolutions submitted for their approval, as disclosed in the Circular, including the re-appointment of Davidson & Company LLP as the auditors of the Company, the ratification of the amended and restated articles of the Company, and the ratification of the amended and restated 10% fixed incentive stock option plan.

A total of 176,712,704 common shares (37.095% of the issued and outstanding common shares) were represented in person or by proxy at the Meeting. The complete voting results for each item of business are as follows:

To set the number of directors to be 99.557% in favour 0.443% against
elected at the Meeting at five (5)

To elect the following as directors:

Ian Harris: 64.354% in favour 35.646% withheld

Joseph Hebert: 63.12% in favour 36.88% withheld

Jay Sujir 63.247% in favour 36.753% withheld

Kevin Nishi: 63.215% in favour 36.785% withheld

Ana Milena Vasquez: 65.032% in favour 34.968% withheld

Re-appointment of Davidson & Company LLP, Chartered Professional Accountants: 70.092% in favour 29.908% withheld

Approval of the Company's 10% Fixed Stock Option Plan: 63.166% in favour 36.834% against

Approval of amended and restated articles: 64.172% in favour 35.828% against

About Outcrop Silver

Outcrop Silver is a leading explorer and developer focused on advancing its flagship Santa Ana high-grade silver project in Colombia. Leveraging a disciplined and seasoned team of professionals with decades of experience in the region. Outcrop Silver is dedicated to expanding current mineral resources through strategic exploration initiatives.

At the core of our operations is a commitment to responsible mining practices and community engagement, underscoring our approach to sustainable development. Our expertise in navigating complex geological and market conditions enables us to consistently identify and capitalize on opportunities to enhance shareholder value. With a deep understanding of the Colombian mining landscape and a track record of successful

exploration, Outcrop Silver is poised to transform the Santa Ana project into a significant silver producer, contributing positively to the local economy and setting new standards in the mining industry.

ON BEHALF OF THE BOARD OF DIRECTORS

Ian Harris
Chief Executive Officer

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Certain information contained herein constitutes "forward-looking information" under Canadian securities legislation. Generally, forward-looking information can be identified by the use of forward-looking terminology such as "potential," "we believe," or variations of such words and phrases or statements that certain actions, events or results "will" occur. Forward-looking statements are based on the opinions and estimates of management as of the date such statements are made and they are subject to known and unknown risks, uncertainties and other factors that may cause the actual results, level of activity, performance or achievements of Outcrop Silver to be materially different from those expressed or implied by such forward-looking statements or forward-looking information, including: the receipt of all necessary regulatory approvals, capital expenditures and other costs, financing and additional capital requirements, completion of due diligence, general economic, market and business conditions, new legislation, uncertainties resulting from potential delays or changes in plans, political uncertainties, and the state of the securities markets generally. Although management of Outcrop Silver have 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 information. Outcrop Silver, will not be held responsible for any forward-looking statements, forward-looking information or other information incorporated by reference.

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