

Torq Resources Inc. Announces Voting Results of Annual General Meeting

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[Torq Resources Inc.](#) (TSXV:TORQ) (OTCQB:TRBMF) ("Torq" or the "Company") is pleased to announce the voting results for the Annual General Meeting (the "AGM") of Shareholders held on March 5, 2026, in Vancouver, British Columbia (the "Meeting"). The director nominees as listed in the Company's Information Circular dated January 21, 2026, and SEDAR+ filed January 26, 2026, were elected as directors of the Company at the Meeting to serve until the next AGM.

A total of 66,135,336 of the Company's common shares ("Common Shares") were present or represented by proxy at the Meeting, representing 35.58% of the outstanding Common Shares. The voting results are as follows:

Election of Directors:

Name of Nominee	Votes For	Votes For (%)	Votes Withheld/Abstain	Votes Withheld/Abstain (%)
Shawn Wallace	62,014,264	99.86%	85,700	0.14%
Marie-Hélène Turgeon	61,901,714	99.68%	198,250	0.32%
Ana Carolina Vargas	61,901,714	99.68%	198,250	0.32%
John Eren	62,014,264	99.86%	85,700	0.14%

There were 4,035,372 non-votes included in the quorum (but not voted). Non-votes are discretionary votes given to a broker by a U.S. beneficial holder, but such votes are not allowed under Canadian Securities Regulations.

Reappointment of Auditor:

Deloitte LLP, Chartered Professional Accountants were reappointed as Auditor of the Company for the ensuing year.

	Votes For	Votes For (%)	Votes Withheld/Abstain	Votes Withheld/Abstain (%)
Deloitte LLP, Chartered Professional Accountants	66,052,010	99.87%	83,326	0.13%

Continuation of Option Plan:

The Company's equity incentive plan was approved for continuation for the ensuing year.

Votes For	Votes For (%)
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Votes
Against

Votes
Against
(%)

Continuation of Share Option Plan 61,922,314 99.71% 177,650 0.29%

ON BEHALF OF THE BOARD,

Shawn Wallace
CEO & Chair

Voting results have been filed on www.sedarplus.ca.

For further information on Torq Resources, please visit www.torqresources.com or contact the company at (778) 729-0500 or info@torqresources.com.

About Torq Resources

Torq is a Vancouver-based copper and gold exploration company with a portfolio of premium holdings in Chile. The Company is establishing itself as a leader of new exploration in prominent mining belts, guided by responsible, respectful and sustainable practices. The Company was built by a management team with prior success in monetizing exploration assets and its specialized technical team is recognized for their extensive experience working with major mining companies, supported by robust safety standards and technical proficiency. The technical team includes Chile-based geologists with invaluable local expertise and a noteworthy track record for major discovery in the country. Torq is committed to operating at the highest standards of applicable environmental, social and governance practices in the pursuit of a landmark discovery. For more information, visit www.torqresources.com.

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