

Arras Minerals Announces Voting Results Of Annual And Special Meeting Of Shareholders

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TSX-V: ARK

[Arras Minerals Corp.](#) (TSXV: ARK) ("Arras" or "the Company") is pleased to announce the detailed voting results of the proposals considered at its annual and special meeting of shareholders held on April 28, 2026 (the "Meeting"). A total of 58,766,687 or 48.1% of the Company's issued and outstanding shares as of the record date were represented at the Meeting.

The Company's shareholders have voted to set the number of directors to seven (7) (58,689,942 or 99.9% voted "For", and 76,745 or 0.1% voted "Against").

The following nominees, as listed in Arras' management information circular, were elected as directors of the Company:

Director	Votes For	%	Withheld	Votes %
Brian Edgar	55,890,114	99.9 %	68,814	0.1 %
Timothy Barry	54,954,997	98.2 %	1,003,931	1.8 %
Darren Klinck	55,888,923	99.9 %	70,005	0.1 %
G. Wesley Carson	55,894,806	99.9 %	64,122	0.1 %
Daniel Kunz	55,890,060	99.9 %	68,868	0.1 %
Vera Kobalia	55,889,576	99.9 %	69,352	0.1 %
R. Scott Heffernan	55,896,181	99.9 %	62,747	0.1 %

The Company's shareholders have ratified and approved the appointment of Smythe LLP as the Company's auditors, for the fiscal year ending October 31, 2026 (58,725,980 or 99.9% voted "For", and 40,707 or 0.1% abstained from voting).

Arras is also pleased to announce that the Company's shareholders have re-approved of certain amendments to the Company's equity incentive plan (55,683,300 or 99.5% voted "For", and 275,620 or 0.5% voted "Against").

Full details of the proposals are fully described in the Company's management information circular filed on March 12, 2026 available on SEDAR at www.sedarplus.ca.

On behalf of the Board of Directors

"Tim Barry"
Tim Barry, MAusIMM CP(Geo)
Chief Executive Officer and Director

Further information can be found on:

- the Company's website <https://www.arrasminerals.com> or
- follow us on LinkedIn: <https://www.linkedin.com/company/arrasminerals> or
- follow us on X (formerly Twitter): <https://twitter.com/arrasminerals>

About Arras Minerals Corp.

Arras is a Canadian exploration and development company advancing a portfolio of copper and gold assets in northeastern Kazakhstan, including the Elemes copper-gold porphyry project where initial drill results in 2025 identified porphyry style mineralization across a 10 km line of strike. The Company has established one of the largest land packages in the country prospective for copper and gold. The Company's shares are listed on the TSX-V under the trading symbol "ARK" and on the OTCQB under the trading symbol "ARRKF".

Cautionary note regarding forward-looking statements: This news release contains forward-looking statements regarding future events and Arras' future results that are subject to the safe harbors created under the U.S. Private Securities Litigation Reform Act of 1995, the Securities Act of 1933, as amended, and the Exchange Act, and applicable Canadian securities laws. Forward-looking statements include, among others, statements regarding plans and expectations of the exploration program Arras is in the process of undertaking, including the expansion of the Mineral Resource, and other aspects of the Mineral Resource estimates for the Beskauga project. These statements are based on current expectations, estimates, forecasts, and projections about Arras' exploration projects, the industry in which Arras operates and the beliefs and assumptions of Arras' management. Words such as "expects," "anticipates," "targets," "goals," "projects," "intends," "plans," "believes," "seeks," "estimates," "continues," "may," variations of such words, and similar expressions and references to future periods, are intended to identify such forward-looking statements. Forward-looking statements are subject to a number of assumptions, risks and uncertainties, many of which are beyond management's control, including undertaking further exploration activities, the results of such exploration activities and that such results support continued exploration activities, unexpected variations in ore grade, types and metallurgy, volatility and level of commodity prices, the availability of sufficient future financing, and other matters discussed under the caption "Risk Factors" in the Management Discussion and Analysis filed on the Company's profile on SEDAR on February 26, 2026. Readers are cautioned that forward-looking statements are not guarantees of future performance and that actual results or developments may differ materially from those expressed or implied in the forward-looking statements. Any forward-looking statement made by the Company in this release is based only on information currently available and speaks only as of the date on which it is made. The Company undertakes no obligation to publicly update any forward-looking statement, whether written or oral, that may be made from time to time, whether as a result of new information, future developments, or otherwise.

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