

Annual General and Special Meeting ('AGM') Results

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Reykjavík, May 07, 2026 -- ("[Amaroq](#)" or the "Corporation" or the "Company")

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TORONTO, ONTARIO - 7 May 2026 - [Amaroq Ltd.](#) (AIM, NASDAQ Iceland: AMRQ, OTCQX: AMRQF), an independent mine development corporation focused on unlocking Greenland's mineral potential, announces the results of voting at its AGM held on May 7, 2026.

Shareholders voted in favour of all items put forward at the AGM.

AGM Results

The following proxy votes for the AGM were received from the shareholders:

Motion Description	Votes For	% Votes Cast	Against	W	A
1 Election of directors					
01 Graham Stewart	119,709,651	97.62%	2,924,494	0	0
02 Eldur Olafsson	121,723,679	99.26%	910,466	0	0
03 Sigurbjorn Thorkelsson	115,264,861	93.99%	7,369,284	0	0
04 David Neuhauser	112,326,213	91.59%	10,307,932	0	0
05 Line Frederiksen	122,614,682	99.98%	19,463	0	0
06 Warwick Morley-Jepson	121,711,033	99.25%	923,112	0	0
2 Re-appointment of Auditors	127,435,881	99.96%	0	4	0
3 Conditional Repeal of By-Law #2 and Adoption of New By-Law #3	122,599,200	99.97%	31,445	0	0
4 Conditional Disapplication of Pre-Emption Rights	120,411,037	98.19%	2,217,608	0	0
5 Conditional approval of cancellation of admission to trading on AIM ⁽¹⁾	122,589,481	99.96%	44,664	0	0
6 Approval of Amended Stock Option Plan	92,064,389	90.67%	9,476,210	0	0
7 Approval of Amended RSU Plan	92,081,924	90.69%	9,456,175	0	0

(1) required in accordance with the Corporation's existing By-Law #2 in advance of the proposed move from AIM to the Main Market of the LSE.

Enquiries:

Amaroq Ltd. C/O
Ed Westropp, Chief Corporate Development and Strategy Officer
+44 (0)7385 755711
ewe@amaroqminerals.com

Panmure Liberum Limited (Nominated Adviser and Corporate Broker)
Scott Mathieson
Freddie Wooding
+44 (0) 20 7886 2500

Canaccord Genuity Limited (Corporate Broker)
James Asensio
Harry Rees
+44 (0) 20 7523 8000

Citigroup Global Markets Limited (Corporate Broker)
Andrew Miller-Jones
David Herring
+44 (0) 20 7986 4000

Camarco (Financial PR)
Billy Clegg
Elfie Kent
Fergus Young
+44 (0) 20 3757 4980

Further Information:

Amaroq's principal business objectives are the identification, acquisition, exploration, and development of gold and strategic metal properties in South Greenland. The Company's principal asset is a 100% interest in the Nalunaq Gold mine. The Company has a portfolio of gold and strategic metal assets in Southern Greenland covering the two known gold belts in the region as well as advanced exploration projects at Stendalen and the Sava Copper Belt exploring for Strategic metals such as Copper, Nickel, Rare Earths and other minerals. Amaroq is continued under the Business Corporations Act (Ontario) and wholly owns Nalunaq A/S, incorporated under the Greenland Companies Act.

Inside Information

This announcement does not contain inside information.

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