

Galleon Gold Announces Results of Annual and Special Meeting of Shareholders

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Toronto, May 20, 2026 - [Galleon Gold Corp.](#) (TSXV: GGO) (OTCQX: GGOXF) (FSE: 3H90) (the "Company" or "Galleon Gold") is pleased to announce that all resolutions presented at the Annual and Special Meeting of Shareholders (the "Meeting") held on May 20, 2026, were duly approved by shareholders.

At the Meeting, shareholders elected the following directors to serve for the ensuing year: R. David Russell, Thomas Kofman, James T. O'Neil Jr., Mario Colantonio, Michael Hobart and Richard F. Nanna.

Mr. Gerhard Merkel did not stand for re-election and will transition to an advisory role with the Board of Directors. The Board would like to thank Mr. Merkel for his many years of dedicated service and valuable contributions as a director of the Company.

At the Meeting, disinterested shareholders were asked to consider an ordinary resolution approving the potential issuance of up to 27,152,777 common shares on the exercise or conversion of certain warrants and a convertible debenture held by [Pan American Silver Corp.](#) ("Pan American") which would result in the creation of a new Control Person (the "Control Person Resolution"). Of the votes cast at the Meeting in person or by proxy by disinterested shareholders, 99.8% were cast in favour of the Control Person Resolution. All votes attached to the 19,824,766 Common Shares held by Pan American were excluded in determining whether the Control Person Resolution was approved.

Shareholders also approved resolutions to re-appoint Grant Thornton LLP as independent auditors of the Company and for the continuation of the Company's stock option plan.

Canadian Mining Expo in Timmins

The Company will be attending the Canadian Mining Expo (CME) in Timmins, Ontario from June 10 to June 11, 2026, at the McIntyre Complex. Please drop by the booth if you are attending the conference.

About Galleon Gold

Galleon Gold is advancing the West Cache Gold Project with a disciplined, de-risking strategy centered on resource growth and an upcoming 86,500-tonne bulk sample program, positioning the Company to unlock long-term shareholder value.

For further information:

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Forward-Looking Statements

This news release contains certain "forward looking statements", as defined under applicable Canadian securities laws, that reflect the current views and/or expectations of Galleon Gold with respect to its long-term strategy, financing plans, proposed work, plans, bulk sample program and other reports including the PEA for its projects. Forward-looking statements are based on the then-current expectations, beliefs, assumptions, estimates and forecasts about the business and the markets in which Galleon Gold operates. Some of the statements contained herein may be forward-looking statements which involve known and unknown risks and uncertainties. Without limitation, statements regarding the use of the proceeds of from the Facility, the sufficiency of funds to complete and the completion of the potential mineralization and resources, exploration results, expectations, plans, and objectives of Galleon Gold are forward-looking statements that involve various risks. The following are important factors that could cause Galleon Gold's actual results to differ materially from those expressed or implied by such forward-looking statements: changes in the world-wide price of mineral commodities, general market conditions and uncertainty of access to additional capital, risks inherent in mineral exploration, delays in the receipt of government approvals, risks associated with development, construction, mining operations and third party contractor activities, risks related to unanticipated events related to health, safety and environmental matters. There can be no assurance that forward-looking statements will prove to be accurate as actual results and future events may differ materially from those anticipated in such statements. Galleon Gold undertakes no obligation to update such forward-looking statements if circumstances or management's estimates or opinions should change. The reader is cautioned not to place undue reliance on such forward-looking statements.

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