

# LunR Royalties Announces AGSM Voting Results Including Shareholder Approval of the Fruta del Norte Transaction

12:00 Uhr | [CNW](#)

[LunR Royalties Corp.](#) ("LunR", or the "Company") (TSXV: LUNR) is pleased to announce the voting results from its 2026 Annual General and Special Meeting of Shareholders (the "Meeting"). A total of 51,920,578 common shares were voted at the Meeting, representing 73.77% of the votes attached to all outstanding common shares as of the record date of April 7, 2026. Consistent with the Company's recommendations, shareholders voted in favour of all items of business considered at the Meeting, as follows:

	For	Against/Withheld
<b>Director Nominees</b>		
Adam Lundin	98.34 %	1.66 %
Wojtek Wodzicki	97.30 %	2.70 %
Martino De Ciccio	97.69 %	2.31 %
Jamie Beck	97.32 %	2.68 %
Tara Hassan	99.19 %	0.81 %
Armando Picciotto	99.99 %	0.01 %
<b>Appointment of Auditors</b>		
PricewaterhouseCoopers, LLP	99.99 %	0.01 %
Stock Option Plan	99.77 %	0.23 %
FDN Transaction Resolution <sup>(1)</sup>	99.96 %	0.04 %

Note:

(1) In accordance with Multilateral Instrument 61-101 - Protection of Minority Security Holders in Special Transactions and TSX Venture Exchange Policy 5.3 - Acquisitions and Dispositions of Non-Cash Assets, an aggregate 35,605,481 common shares (representing 68.58% of the common shares voted at the Meeting) were required to be excluded from voting on the FDN Transaction Resolution.

President, CEO & Chair, Adam Lundin, commented:

"Firstly, I would like to welcome Tara and Armando to LunR's board of directors. They bring highly complementary experience and valuable insight that will enhance the board's ability to provide strong guidance as LunR continues to become a significant player in the royalty and streaming space. Additionally, with shareholder approval granted, we are pleased to proceed towards closing the FDN Transaction. The stream is anticipated to provide meaningful cash flow that will accelerate LunR's growth prospects."

## FDN Transaction Update

As previously announced in LunR's news releases dated February 22 and April 2, 2026, and subject to the satisfaction of remaining conditions precedent, the FDN Transaction is expected to close on or about May

28, 2026. Upon closing, Lundin Gold will announce key dates pertaining to the dividend distribution of the Consideration Shares to its shareholders.

About LunR Royalties Corp.

LunR is an emerging royalty and streaming company based in Canada, focused on building and managing a portfolio of high-quality mining royalty and stream interests to create meaningful and lasting value for stakeholders.

LunR was spun-out of [NGEx Minerals Ltd.](#) ("NGEx"), whose common shares trade on the TSX under the symbol "NGEX", with net smelter return ("NSR") royalties on the Lunahuasi and Los Helados projects, located in the Vicuña District of Argentina and Chile. LunR holds a 1.00% NSR royalty on Lunahuasi and a 1.38% NSR royalty on Los Helados.

The spin-out was completed by way of a statutory plan of arrangement under the Canada Business Corporations Act, which became effective on October 23, 2025.

Additional information relating to LunR or NGEx may be obtained or viewed on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

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Additional Information

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The information contained in this news release was accurate at the time of dissemination but may be superseded by subsequent news release(s). The Company is under no obligation, nor does it intend to update or revise the forward-looking information, whether as a result of new information, future events or otherwise, except as may be required by applicable securities laws.

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Cautionary Note Regarding Forward-Looking Statements

Certain statements made and information contained herein in the news release constitutes "forward-looking information" and "forward-looking statements" within the meaning of applicable securities legislation (collectively, "forward-looking information"). All statements other than statements of historical facts included

