

Wallbridge Mining Announces Voting Results from Annual Meeting of Shareholders

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TORONTO, June 10, 2026 - [Wallbridge Mining Company Ltd.](#) (TSX:WM, OTCQB:WLBMF) ("Wallbridge" or the "Company") held its Annual Meeting of Shareholders (the "Meeting") on June 10, 2026.

A total of 412,453,792 shares or 33.736% of the outstanding shares of the Company were represented at the Meeting. All of the matters submitted to the shareholders for approval as set out in the Company's notice of meeting and management information circular dated April 27, 2026 ("MIC") were approved by the requisite majority of votes cast at the Meeting.

Voting on the following matters, as described in the MIC, were as follows:

To Set the Number of Directors at Six (6)

Votes For		Votes Against	
Number	Percent	Number	Percent
338,992,733	82.189%	73,461,058	17.811%

Election of Directors for the Ensuing Year

The following directors were elected until the next annual meeting of shareholders or until their successors are otherwise duly elected or appointed: Brian Penny, Janet Wilkinson, Michael Pesner, Jeffery Snow, Danielle Giovenazzo and Brian Christie.

	Votes For		Votes Withheld	
	Number	Percent	Number	Percent
Brian Penny	297,690,631	78.096%	83,493,009	21.904%
Janet Wilkinson	298,902,355	78.414%	82,281,285	21.586%
Michael Pesner	298,116,659	78.208%	83,066,981	21.792%
Jeffery Snow	297,670,605	78.091%	83,513,035	21.909%
Danielle Giovenazzo	297,709,479	78.101%	83,474,161	21.899%
Brian Christie	301,525,791	79.103 %	79,657,849	20.897%

Appointment of KPMG LLP as Auditor of the Corporation for the ensuing year and authorizing the Directors to fix their remuneration

Votes For		Votes Withheld	
Number	Percent	Number	Percent
352,769,565	85.529%	59,684,226	14.471%

About Wallbridge Mining

Wallbridge is focused on creating value through the exploration and sustainable development of gold projects in Quebec's Abitibi region while respecting the environment and communities where it operates. The Company holds a contiguous mineral property position totaling 598 km² that extends approximately 82 km along the Detour-Fenelon gold trend. The property is host to the Company's flagship PEA stage Fenelon Gold Project, and its earlier exploration stage Martiniere Gold Project, as well as numerous greenfield gold projects.

For further information please visit the Company's website at <https://wallbridgemin.com/> or contact:

[Wallbridge Mining Company Limited](#)

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