

West Vault Announces Positive Results of Annual Meeting of Shareholders

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Vancouver, June 26, 2026 - [West Vault Mining Inc.](#) (TSXV: WVM) (OTCQX: WVMDF) ("West Vault" or the "Company") is pleased to announce positive results from its Annual General Meeting (the "Annual Meeting") held today, in Vancouver, British Columbia.

The Annual Meeting had a turnout of shareholders representing 69.40% of the issued shares eligible to vote. Shareholders strongly supported the appointment of the Board and the resolutions proposed.

On a show of hands, the shareholders elected management's four nominees for directors. Details of the proxy voting are as follows:

DIRECTOR	NUMBER OF SHARES FOR	PERCENTAGE OF VOTES CAST	
		FOR	WITHHELD
Peter Palmedo	40,287,934	99.96%	0.04%
Pierre Lebel	40,287,934	99.96%	0.04%
Priscila Costa Lima	40,305,096	100.00%	-
Frank Hallam	40,286,596	99.95%	0.05%

Significant shareholder support was received for the approval of the Amended and Restated Share Compensation Plan for the Company with 99.97% of the shares voted in favour of this resolution. Shareholders also voted 100% in favour of re-appointing Deloitte LLP as auditors of the Company for the ensuing year at a remuneration to be fixed by the directors.

Following the Annual Meeting, the directors re-appointed Sandy McVey as Chief Executive Officer and Chief Operating Officer, Frank Hallam as Chief Financial Officer and Corporate Secretary, Peter Palmedo as Chairman (non-executive), and Pierre Lebel as Lead Director of the Company for the ensuing year.

For more information on these matters, please refer to West Vault's information circular, available on SEDAR+ at www.sedarplus.ca or visit our website at www.westvaultmining.com.

About West Vault Mining Inc.

West Vault is committed to maximizing shareholder value through its low-risk gold-in-ground strategy, which involves acquiring, advancing, de-risking, holding, and selling high-quality development gold projects in the best jurisdictions.

On behalf of the Board of West Vault Mining Inc.

Frank Hallam
Chief Financial Officer

For further information, please see the Company's website at www.westvaultmining.com or contact us by email at info@westvaultmining.com.

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