NGEx Minerals Ltd.

NGEx Announces Voting Results from Annual General Meeting

VANCOUVER, BC, June 11, 2026 /CNW/ - **NGEx Minerals Ltd. ("NGEx" or the "Company")** (TSX: NGEX) (OTCQX: NGXXF) is pleased to announce the voting results from the Annual General Meeting of the Company held on Thursday, June 11, 2026 (the "**Meeting**"). PDF version

A total of 137,062,443 common shares were voted at the Meeting, representing 63.20% of the issued and outstanding common shares of the Company at the record date May 7, 2026. Shareholders voted in favor of each of the following items of business at the Meeting:

Election of Directors	% Votes For	% Votes Against
William Rand	98.72	1.28
Adam Lundin	77.69	22.31
Wojtek Wodzicki	98.40	1.60
Cheri Pedersen	89.89	10.11
Neil O'Brien	90.99	9.01
Alessandro Bitelli	99.79	0.21
Erin Johnston	98.95	1.15
Joyce Ngo	90.99	9.01
Peter O'Callaghan	100	0

Appointment of Auditors	% Votes For	% Votes Withheld
PricewaterhouseCoopers LLP	100	0

Detailed voting results for the Meeting are available on SEDAR+ atwww.sedarplus.ca

About NGEx Minerals

NGEx Minerals is a copper and gold exploration company based in Canada, focused on exploration of the Lunahuasi copper-gold-silver project in San Juan Province, Argentina, and the nearby Los Helados copper-gold project located approximately nine kilometres to the northeast in Chile's Region III. Both projects are located within the Vicuña District, which includes the Caserones mine, and the Josemaria and Filo del Sol deposits.

NGEx owns 100% of Lunahuasi and is the majority partner and operator for the Los Helados project, subject to a Joint Exploration Agreement with Lundin Mining Corporation, which holds an approximate 31% interest in Los Helados.

The Company's common shares are listed on the TSX under the symbol "NGEX" and also trade on the OTCQX under the symbol "NGXXF". NGEx is part of the Lundin Group of Companies.

Additional information relating to NGEx may be obtained or viewed on SEDAR+ atwww.sedarplus.ca.

Additional Information

Neither the TSX nor its Regulation Services Provider (as that term is defined in the policies of the TSX) accepts responsibility for the adequacy or accuracy of this news release.

The information contained in this news release was accurate at the time of dissemination but may be superseded by subsequent news release(s).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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Additional assets available online: Documents (1)

https://ngexminerals.mediaroom.com/2026-06-11-NGEx-Announces-Voting-Results-from-Annual-General-Meeting