

# 1844 Resources Announces Results of the Annual General Meeting

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Saskatoon, September 11, 2025 - [1844 Resources Inc.](#) (TSXV: EFF) (the "Company" or "1844") is pleased to announce that, at its Annual General Meeting of Shareholders held on September 10, 2025 (the "Meeting"), shareholders re-elected the incumbent directors: Mr. Pierre-Yves Larose, Andrew Davidson, Tom MacNeill, Mathieu Olivier, André Gauthier, and Sylvain Laberge.

In addition, shareholders approved the re-appointment of Davidson & Company LLP as auditors of the Company for the ensuing year and the omnibus equity incentive compensation plan.

The Company is pleased to report strong shareholder support for all matters presented at the Meeting, with each resolution passing with 100% of the votes cast, representing 22.87% of the issued and outstanding shares of 1844.

Sylvain Laberge, President and CEO, comments, "1844 Resources and its representatives would like to thank all of our voting shareholders for their participation and express our appreciation for their continued support."

About 1844 Resources Inc.: 1844 is an exploration company with a focus in strategic and energetic metals and underexplored regions "Gaspé Québec". With a dedicated management team, the Company's goal is to create shareholder value through the discovery of new deposits.

1844 RESOURCES INC.

(signed) "Sylvain Laberge"

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## FORWARD-LOOKING INFORMATION

This news release includes "forward-looking statements" and "forward-looking information" within the meaning of Canadian securities legislation. All statements included in this news release, other than statements of historical fact, are forward-looking statements including, without limitation, statements with respect to the expected closings of the Unit Offering and the Option Agreement and the receipt of regulatory approval, including approval by the Exchange. Forward-looking statements include predictions, projections and forecasts and are often, but not always, identified by the use of words such as "anticipate", "believe", "plan", "estimate", "expect", "potential", "target", "budget" and "intend" and statements that an event or result "may", "will", "should", "could" or "might" occur or be achieved and other similar expressions and includes the negatives thereof.

Forward-looking statements are based on a number of assumptions and estimates that, while considered reasonable by management based on the business and markets in which the Company operates, are inherently subject to significant operational, economic, and competitive uncertainties, risks and contingencies. These include assumptions regarding, among other things: general business and economic conditions; the availability of additional exploration and mineral project financing; and Exchange approval.

There can be no assurance that forward-looking statements will prove to be accurate and actual results, and

future events could differ materially from those anticipated in such statements. Important factors that could cause actual results to differ materially from the Company's expectations include exploration or other risks detailed from time to time in the filings made by the Company with securities regulators, including those described under the heading "Risks and Uncertainties" in the Company's most recently filed MD&A. The Company does not undertake to update or revise any forward-looking statements, except in accordance with applicable law.

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

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