

Tower Announces AGM Results and Grant of Equity Incentives

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Vancouver, September 26, 2025 - [Tower Resources Ltd.](#) (TSXV: TWR) ("Tower" or the "Company") is pleased to announce the results of its Annual General Meeting of Shareholders held today (the "Meeting"). All matters put forward to shareholders were approved, including the appointment of Davidson & Company LLP, Chartered Professional Accountants, as auditor of the Company to hold office until the next annual meeting of shareholders, at a remuneration to be fixed by the Board. Shareholders also ratified, adopted and re-approved the 10% rolling share option plan (the "Plan").

The Company also announces that it has approved, subject to acceptance by the TSX Venture Exchange, the grant of 3,000,000 stock options (the "Options") to officers, directors and consultants of Tower. The Options are non-transferable and exercisable into Common Shares until September 26, 2030, at \$0.20 per Option, subject to vesting provisions, with one-third vesting on the date of grant and one-third vesting ever anniversary thereafter.

About Tower Resources

Tower is a Canadian based mineral exploration company focused on the discovery and advancement of economic mineral projects in the Americas. The Company's key exploration assets, all in B.C., are the Rabbit North orogenic gold and porphyry copper-gold project located between the New Afton copper-gold and Highland Valley copper mines in the Kamloops mining district where Tower has discovered a major orogenic gold system and with limited drilling has already intersected four significant gold zones along 1.2 km of the structural trend, the Nechako porphyry-associated gold-silver project near Artemis' Blackwater project and the More Creek epithermal gold project on the critical "red line" structural zone connecting the mineral deposits of the Golden Triangle.

On behalf of the Board of Directors
Tower Resources Ltd.

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Reader Advisory

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