

Cupani Announces Voting Results From 2025 Annual General Shareholder Meeting And Provides Board Update

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[Cupani Metals Corp.](#) ("CUPANI" or the "Company") (CSE: CUPA) (OTCQB: CUPIF) reports that the Company's annual general meeting (the "Meeting") of the shareholders (the "Shareholders") was held today October 31, 2025.

A total of 68,462,514 common shares were represented at the Meeting, being 47.94% of the voting rights attached to the Company's shares eligible to be voted at the Meeting. The Shareholders approved all matters brought before the Meeting as follows:

	VOTES FOR	% FOR	VOTES WITHELD/ AGAINST	% WITHELD/ AGAINST
BRIAN BOSSE	67,686,528	99.84 %	106,666	0.16 %
BRYAN LOREE	67,686,528	99.84 %	106,666	0.16 %
VERONIKA HIRSCH	67,793,194	100 %	0	0 %
ELLIOT BEUTEL	67,793,194	100 %	0	0 %
KIM HEIN	67,768,194	99.96 %	25,000	0.04 %
DANIELLE GIOVENAZZO	67,793,194	100 %	0	0 %
MNP LLP	68,462,514	100 %	0	0 %

The recording of management's presentation is available [LINKED HERE](#).

BOARD UPDATE

Effective after the Meeting, Professor Kim Hein resigned from her role as a Director of the Company. Professor Hein joined the board of directors during a period of change in March 2025. With her limited availability, and stability now achieved at the Company, it is an appropriate time for Professor Hein's departure. Brian Bosse, CEO of the Company commented "I have a special respect for Professor Kim Hein. She was important for the company, for the team, and me personally during a tumultuous time. I wish her well and thank her for guiding us when we needed it most."

About CUPANI

CUPANI Metals Corp. provides shareholders with long-term capital growth exposure by investing in mineral exploration properties. The Company is listed on the CSE under the symbol "CUPA". To learn more about the Company please visit <http://www.CUPANImetals.com>.

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These statements are based upon assumptions that are subject to significant risks and uncertainties, including risks regarding commodity prices, market conditions, availability of financing to the Company on acceptable terms, general economic factors, and the equity markets generally. Because of these risks and uncertainties and as a result of a variety of factors, the actual results, expectations, achievements or performance of the Company may differ materially from those anticipated and indicated by these forward-looking statements. Any number of factors could cause actual results to differ materially from these forward-looking statements as well as future results. Although the Company believes that the expectations reflected in forward-looking statements are reasonable, they can give no assurances that the expectations of any forward-looking statements will prove to be correct. The Company disclaims any intention or obligation to update or revise any 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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