

Nuinsco Announces Results of Annual and Special Meeting of Shareholders

Toronto, October 3, 2025 – Nuinsco Resources Limited (“**Nuinsco**” or the “**Company**”) (CSE: NWI) today announced the results of voting at its annual and special meeting of shareholders (“**AGM**”) held on October 2, 2025.

All of the nominee directors listed in Nuinsco’s management information circular dated August 15, 2025, were elected as directors. The number of the shares voted in respect of the election of each director and as a percentage of votes cast were as follows:

Name of Nominee	Votes For		Votes Withheld/Abstain	
Robert Wardell	101,869,846	87.16%	15,006,990	12.84%
Alastair Neill	102,319,846	87.55%	14,556,990	12.45%
Paul Jones	101,861,846	87.15%	15,014,990	12.85%

At the AGM, shareholders also voted in favour of:

- re-appointing Horizon Assurance LLP, Markham, Ontario, as the auditor of the Company and authorizing the directors to fix the auditor’s remuneration;
- passing a special resolution authorizing the board of directors of the Company to consolidate the common shares of the Company at a ratio of up to twenty-five (25) pre-consolidation common shares for one (1) post-consolidation common share, and to amend the Company’s articles accordingly;
- approving all unallocated options, rights and other entitlements under the Company’s stock option plan; and,
- approving all unallocated rights and other entitlements under the Company’s share incentive plan.

About Nuinsco Resources Limited

Nuinsco Resources has over 50 years of exploration success and is a growth-oriented, multi-commodity mineral exploration and development company focused on prospective opportunities in Canada and internationally. Currently the Company has three properties in Ontario –the multi-commodity (phosphate, rare earth elements, niobium) Prairie Lake project near Marathon-Terrace Bay, and the Zig Zag Lake property (lithium, tantalum) near Armstrong optioned to First Class Metals PLC. In addition, Nuinsco has an agreement for gold exploitation at the El Sid project in the Eastern Desert of south-eastern Egypt.

To learn more, please visit www.nuinsco.ca or contact

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