

Nuinsco Announces Results of Annual and Special Meeting of Shareholders

Toronto, July 2, 2026 – 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 June 30, 2026.

All of the nominee directors listed in Nuinsco’s management information circular dated May 19, 2026, 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 | 159,852,498 | 91.00% | 15,807,571 | 9.00% |
| Alastair Neill | 159,853,498 | 91.00% | 15,806,571 | 9.00% |
| Paul Jones | 159,753,498 | 90.94% | 15,906,571 | 9.06% |

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;
- a special resolution to set the number of directors at three; and,
- a special resolution authorizing the board of directors, in its sole discretion, to fix and determine from time to time the number of directors of the Company within the minimum and maximum number of directors set forth in the Company’s articles, by way of a directors’ resolution without further approval of the shareholders.

Votes “For” each of these resolutions were well in excess of 90% of the total votes cast.

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 the large multi-commodity (phosphate, rare earth element, niobium, tantalum) Prairie Lake Project near Marathon-Terrace Bay, the Zig Zag Lake Property (lithium, tantalum) near Armstrong optioned to First Class Metals PLC, the Paradise Lake gold project in central Newfoundland and retains a NSR royalty on the Sunbeam Gold Property near Atikokan.

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

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