Fortune Minerals Announces Results of Annual and Special Meeting of Shareholders

LONDON, Ontario--(BUSINESS WIRE)--June 24, 2026--**Fortune Minerals Limited (TSX: FT) (OTCQB: FTMDF)** ("Fortune" or the "Company") (www.fortuneminerals.com) reports that the nominees listed in the management information circular for the 2026 Annual and Special Meeting of Shareholders held on June 23, 2026 (the "Meeting") were elected as directors of Fortune. Detailed results of the vote based on proxies received are set out below:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Robin E. Goad	163,769,514	96.82%	5,377,300	3.18%
Glen Koropchuk	167,154,419	98.82%	1,992,395	1.18%
John McVey	167,474,819	99.01%	1,671,995	0.99%
Mahendra Naik	162,428,767	96.03%	6,718,047	3.97%
David Ramsay	161,598,521	95.54%	7,548,293	4.46%
Edward Yurkowski	166,472,145	98.42%	2,674,669	1.58%

Shareholders also approved the re-appointment of McGovern Hurley LLP as the auditor of Fortune, the rolling stock option plan, and the issuance of common shares of the Corporation, pursuant to a convertible security funding agreement dated April 30, 2026. The presentation made at the Meeting is available on the Company's website.

About Fortune Minerals:

Fortune is a Canadian mining and mineral processing company focused on developing the NICO cobalt-gold-bismuth-copper project in the Northwest Territories and Alberta. Fortune also owns the satellite Sue-Dianne copper-silver-gold deposit located 25 km north of the NICO deposit and is a potential future source of incremental feed to extend the life of the NICO concentrator.

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