Olive Resource Capital Announces Annual General Meeting Results

Toronto, Ontario--(Newsfile Corp. - September 22, 2025) - Olive Resource Capital Inc. (TSXV: OC) (**"Olive"** or the **"Company"**) is pleased to announce the results of the Company's annual general and special meeting held in Toronto, Ontario on September 19, 2025 (the "**AGM**").

The shareholders of the Company approved all motions put forth at the AGM, including the re-election of the five incumbent directors, the re-appointment of McGovern Hurley LLP as auditors of the Company and the re-approval of the long-term incentive plan of the Company. A total of 15,644,627 common shares of the Company's issued and outstanding shares were represented in person or by proxy at the AGM.

About Olive Resource Capital Inc.:
Olive is a resource-focused merchant bank and investment company with a portfolio of publicly listed and private securities. The Company's assets consist primarily of investments in natural resource companies in all stages of development.

For further information, please contact:

Derek Macpherson, Executive Chairman at derek@olive-resource.com or by phone at (416)294-6713 or Samuel Pelaez, President, CEO & CIO at sam@olive-resource.com or by phone at (202)677-8513. Olive's website is located at www.olive-resource.com.

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Olive Resource Capital Inc.

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