Belmont resources inc. TSX.V: BEA FSE: L3L2

NEWS RELEASE
September 4, 2025

Belmont Resources Announces Results of AGM

September 4, 2025 -Vancouver, B.C., Canada; Belmont Resources Ltd. (“Belmont” or the “Company”) (TSX.V: BEA; FSE: L3L2) is providing results from the Company's Annual General Meeting held September 3, 2025 at 615 - 800 West Pender St. Vancouver and by Zoom. During the meeting shareholders of the Corporation:

- Elected George Sookochoff, Gary Musil, Patrick Brandl and Michael Kriebel to the board of Directors until the next Annual General Meeting.
- Appointed Dale, Matheson, Carr-Hilton, Labonte LLP, Chartered Professional Accountants as auditors of the Company for the coming year, and
- authorized the board of directors to fix the remuneration of the auditor;
- Approved the Company's 10% rolling stock option plan;

Subsequent to the annual meeting, the board of directors appointed the following people as officers of the corporation until the next meeting of the Board of Directors:

- Mr. George Sookochoff, Chairman of the Board
- Mr. Patrick Brandl, Interim President and Chief Executive Officer;
- Nancy Kawazoe, Chief Financial Officer.

Thank you to all those shareholders that voted confidence in the Board of Directors.

ON BEHALF OF THE BOARD OF DIRECTORS

“George Sookochoff”

George Sookochoff, Chairman of the Board

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