

Running Fox Resource Corp.
8148 Carr Crescent
Arvada, Colorado 80005

June 28, 2021

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Mr. Steve Schurman, Director, reports

At Running Fox Resource Corp.'s annual and special meeting held on June 24, 2021, all resolutions were approved.

The four incumbent directors were re-elected with over 99-per-cent voting count for each separate director.

The auditors were re-appointed, and the possible share consolidation and possible name change resolutions were also approved.

Following the AGM, Steve Schurman was re-appointed as Chief Financial Officer, and Michael Meyers was re-appointed as President and Interim Chief Executive Officer.

On behalf of the Board of Directors, Steve Schurman, CFO, Denver Colorado.