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## **CARLTON ANNOUNCES RESULTS OF ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS**

**Toronto, Ontario, July 7, 2025** – Carlton Precious Inc. (TSX-V: CPI | OTCQB: NBRFF) ("**Carlton**" or the "**Company**") is pleased to announce the results of its annual and special meeting of shareholders (the "Meeting") held July 3, 2025.

A total of 28,620,194 common shares of the Company were represented at the Meeting, representing approximately 42% of the total number of common shares of the Company issued and outstanding. All matters presented for approval at the Meeting were duly authorized and approved including: (1) setting the board of directors at five; (2) election of all five management nominees (Marc Henderson (Chair), Matthew Andrews, Markus Janser, Campbell Smyth and Martin Walter (CEO)) to the board of directors of the Company; (3) the appointment of DeVisser Gray LLP as auditors of the Company for the ensuing year and authorization of the directors to fix their remuneration; and (4) re-approval of the stock option plan.

### **About Carlton Precious Inc.**

Carlton Precious is a publicly traded precious and base metals exploration company listed on the TSX Venture Exchange. The Company is managed by a team of experienced mining and geological professionals. Carlton Precious' projects are focused on key mining jurisdictions including Peru and Australia (central Victoria and Tasmania).

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