

FOR IMMEDIATE RELEASE

October 16, 2025

Galore Resources Announces Annual General Meeting Details and Proxy-Related Materials Filing

Vancouver, BC - October 16, 2025 – Galore Resources Inc. (TSX-V: GRI) (“**Galore**” or the “**Company**”) announces that further to its news release of August 22, 2025, due to the ongoing issues with the rotating Canadian postal strike, the Company’s ability to mail proxy-related materials to all shareholders for its Annual General Meeting (“**Meeting**”) within the requirements of National Instrument 51-102 had been partially hindered. Materials have been mailed to shareholders, however many could not be sent within the timing requirements of the National Instrument and may not arrive in time.

Requesting Meeting Materials

For assistance or to request copies of the Company's Notice of Meeting, Information Circular, Proxy form, and all other proxy-related materials, shareholders may contact the Company at:

Email: info@galorerresources.com

Phone: (210) 860-9212 - or - (210) 325-7971

Alternatively, electronic versions of the materials are available on the Galore Resources’ website at www.galorerresources.com, under Investors/News, and on the SEDAR+ website at www.sedarplus.ca.

Shareholder Voting Information

Shareholders can still vote their shares:

1. **Registered Shareholders:** In order to request a control number and voting instructions, Please contact either the Company as set out above, or its transfer agent, Odyssey Trust Company at 1-587-885-0960 or toll free within US and Canada at 1-888-290-1175.

You will be able to either vote online at: <https://vote.odysseytrust.com> or you can send your proxy to proxy@odysseytrust.com to vote your shares.

2. **Beneficial Shareholders:** If you hold shares through a brokerage firm or other intermediary, you may either contact your intermediary directly or Odyssey Trust Company to request a proxy form, control number and voting instructions.

The Company encourages all shareholders to participate in the Meeting and to exercise their voting rights. **Proxies must be submitted by 10:30 a.m. (Pacific Time) on Tuesday, October 21, 2025.** Beneficial shareholders are advised to contact their intermediaries well in advance to ensure their voting instructions are processed and submitted before the deadline.

The Meeting will be held on **Thursday, October 23, 2025, at 10:30 am Pacific Time**, at 1400, 1125 Howe Street, Vancouver, BC V6Z 2K8. The Meeting will also be held virtually via Zoom conference.

To participate and submit questions during the Meeting, please refer to the following login instructions:

Link: <https://us06web.zoom.us/j/8123184626?pwd=R2dCQVpNK0FFZDhidnN0K25veHFFZz09&omn=81557107212>

< OR >

go to <https://zoom.us> | Click Join and use Meeting ID: **812 318 4626** | Passcode: **K9y46m**

< OR >

To connect by telephone (USA): 1-309-205-3325 | Meeting ID: **812 318 4626#** | Passcode: 956472#

Find your local number: <https://us06web.zoom.us/j/8123184626?pwd=R2dCQVpNK0FFZDhidnN0K25veHFFZz09&omn=81557107212>

The Zoom conference will allow shareholders to listen to the Meeting and ask questions regardless of their geographic location. ***Shareholders will not be able to vote via Zoom due to the Company's inability to verify and validate identity.*** Therefore voting is required either in person, or in advance of the Meeting by proxy

Shareholders are encouraged to review and vote on the matters to be considered at the Meeting, which include:

1. to receive the audited financial statements of the Company for the year ended March 31, 2025, together with the report of the auditor thereon;
2. to fix the number of directors to be elected at the Meeting at three (3);
3. to elect the three (3) incumbent directors of the Company to hold office until the next annual meeting of Shareholders;
4. to re-appoint Davidson & Company, Chartered Professional Accountants, as auditor of the Company for the ensuing year and to authorize the directors of the Company to fix the remuneration to be paid to the auditor;
5. To transact such further or other business as may properly come before the Meeting and any adjournments thereof.

Your vote is important, regardless of the number of common shares of the Company you own.

About Galore Resources

Galore Resources Inc. is a Canadian-based exploration and development company focused on advancing its Dos Santos gold-silver-copper project in Zacatecas, Mexico. The property hosts multiple mineralized targets across 14,400 hectares in one of Mexico's most prolific mining districts.

ON BEHALF OF THE BOARD

"Michael McMillan"

President, CEO and Director

For Further Information:

Please call Mike McMillan, CEO Galore Resources Inc. @ (210)-860-9212
or email mike@galoreresources.com with any questions or comments.

Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

CAUTIONARY STATEMENT REGARDING FORWARD-LOOKING INFORMATION: This news release includes “forward-looking statements” and “forward-looking information” within the meaning of Canadian securities legislation. All statements included in this news release, other than statements of historical fact, are forward-looking statements. Forward-looking statements include predictions, projections and forecasts and are often, but not always, identified by the use of words such as “anticipate”, “believe”, “plan”, “estimate”, “expect”, “potential”, “target”, “budget” and “intend” and statements that an event or result “may”, “will”, “should”, “could” or “might” occur or be achieved and other similar expressions and includes the negatives thereof.

Forward-looking statements in this news release include, but are not limited to, the estimation of mineral resources; magnitude or quality of mineral deposits; anticipated advancement of mineral properties or programs; future operations; mine plans; future exploration prospects, the Company’s receipt of the assays and quality of results from those assays; the completion and timing of technical reports; future growth potential of Galore Resources and future development plans for the Dos Santos project; the ability of the Company to obtain the requisite staffing, bonding and financing therefor; and the potential impact of seasonal drilling restrictions on the ability of the Company to effectively carry out such programs. In addition, the Company’s ability to raise funds necessary to continue to conduct further drill programs at its Mexican mineral properties and the timing thereof, the prospective deposits, targets and mineralization at the properties and the anticipated receipt and timing of necessary governmental or third-party approvals and permits. In addition, the Company’s ability to raise funds necessary to continue to conduct further drill programs at its Mexican mineral properties and the timing thereof, the prospective deposits, targets and mineralization at the properties and the anticipated receipt and timing of necessary governmental or third-party approvals and permits.

Such forward-looking information reflects management’s current beliefs and is based on a number of estimates and assumptions made by and information currently available to the Company that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking information. Readers are cautioned that such forward-looking information is neither a promise nor guarantee, and is subject to known and unknown risks and uncertainties including, but not limited to, delays in obtaining governmental or third party approvals and permits, actual results of exploration activities, unanticipated geologic formations, structures and characteristics, environmental risks, future prices of base and other metals, operating risks, accidents, labor issues, and other risks in the mining industry as well as general business, economic, competitive, political and social uncertainties, uncertain and volatile equity and capital markets and lack of available capital. All forward-looking information contained in this news release is qualified by these cautionary statements and those in our continuous disclosure filings available on SEDAR at www.sedar.com. For OTCQB quotes and filings, please visit www.otcmarkets.com. Accordingly, readers should not place undue reliance on forward-looking information. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, except as required by law.