



## NORTHCLIFF REPORTS ANNUAL GENERAL MEETING RESULTS

**May 1, 2026 Vancouver, BC** - Northcliff Resources Ltd. (“Northcliff” or the “Company”) (TSX: NCF) announces the voting results from its 2026 Annual General Meeting held on April 30, 2026 in Vancouver, British Columbia (the “Meeting”).

A total of 514,380,856 common shares were voted at the Meeting, representing 81.94% of the votes attached to all outstanding common shares. Shareholders voted in favour of all items of business before the Meeting, except the approval and the continuation of the Company’s Share Option Plan.

The votes for the election of director nominees were as follows:

<b><u>DIRECTOR</u></b>	<b><u>% of Votes in Favor</u></b>
Andrew Ing	99.99 %
Evan Davies	99.99 %
T. Barry Coughlan	99.99 %
Scott. D. Cousens	99.99 %
Michael Wolley	99.99 %

Detailed voting results for the Meeting are available at the Company’s profile on SEDAR+ at [www.sedarplus.ca](http://www.sedarplus.ca).

### **About Northcliff Resources Ltd.**

Northcliff is a mineral resource company focused on advancing the feasibility-stage Sisson Tungsten-Molybdenum Project located in New Brunswick, Canada, to production.

Additional information on Northcliff is available on the website at [www.northcliffresources.com](http://www.northcliffresources.com). Investor services can be reached at (604) 684-6365 or within North America at 1-800-667-2114.

Andrew Ing  
President & CEO

