CSE: NEWS RELEASE
10/12/25

AJN Resources Inc. Announces Results of 2025 Shareholders' Meeting

Vancouver, BC, December 10, 2025: AJN Resources Inc. (CSE: AJN) (Frankfurt: 5AT) ("**AJN**" or the "**Company**") is pleased to announce the voting results from its 2025 annual general meeting of shareholders, which was held on December 3, 2025. All resolutions presented to shareholders were approved. The number of directors was set at four, and Klaus Eckhof, Sheena Eckhof, Lap Kiu Jacky Chan and Patrick Flint were elected or re-elected to AJN's board of directors. Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, was re-appointed as auditor of the Company. Klaus Eckhof continues as the Company's CEO & President and Philip Knowles continues as the Company's CFO.

About AJN Resources Inc.

AJN is a junior exploration company. AJN's management and directors possess over 50 years of collective industry experience and have been very successful in the areas of exploration, financing and developing major mines throughout the world, with a focus on Africa, especially the Democratic Republic of the Congo.

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On Behalf of the Board of Directors
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Cautionary Note Regarding Forward-Looking Statements

The information in this news release may include certain information and statements about management's view of future events, expectations, plans and prospects that may constitute forward-looking statements. Forward-looking statements are based upon assumptions that are subject to significant risks and uncertainties. Because of these risks and uncertainties and as a result of a variety of factors, the actual results, expectations, achievements or performance may differ materially from those anticipated and indicated by these forward-looking statements. Although AJN Resources Inc. believes that the expectations reflected in forward-looking statements are reasonable, it can give no assurances that the expectations of any forward-looking statements will prove to be correct. Except as required by law, AJN Resources Inc. disclaims any intention and assumes no obligation to update or revise any forward-looking statements to reflect actual results, whether as a result of new

information, future events, changes in assumptions, changes in factors affecting such forward-looking statements or otherwise.

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