

# MINCO CAPITAL CORP.

TSX-V: MMM  
OTCQX: MGHCF  
FSE: MI5

## NEWS RELEASE

### **Minco Capital Corp. Announces Results of 2025 Annual General Meeting**

**Vancouver, BC, Minco Capital Corp.** (the "Company" or "Minco Capital") (TSX-V: MMM/OTCQX: MGHCF/FSE: MI5) is pleased to announce the voting results of its Annual General Meeting of Shareholders held today in Vancouver, British Columbia (the "Meeting").

All matters set forth in the Management Information Circular dated May 14, 2024 (the "Information Circular") were approved by shareholders. The number of directors was set at three (3), and all director nominees were duly elected to serve until the next annual meeting of shareholders or until their successors are duly appointed. The results of the director elections were as follows:

<u>Director</u>	<u>Votes FOR</u>	<u>Votes WITHHELD</u>
Ken Z. Cai	99.86%	0.14%
Malcolm F. Clay	95.76%	4.24%
Michael Doggett	95.76%	4.24%

In addition, shareholders voted:

- 95.81% in favour of setting the number of directors at three,
- 99.94% in favour of appointing Smyth CPA LLP, Chartered Accountants as auditors for the ensuing year, and
- 95.68% in favour of authorizing the transaction of other business as described in the Information Circular.

The detailed voting results are available in the Report of Voting Results filed on the Company's SEDAR+ profile on June 20, 2025.

**About Minco Capital: Minco Capital Corp. (TSXV: MMM / OTCQX: MGHCF / FSE: MI5)** is a Canadian company focused on identifying high-quality investment opportunities, primarily in publicly traded and privately held corporations as well as direct ownership stakes in resource projects. The Company owns 11 million shares of Minco Silver Corporation. For more information on Minco Capital Corp., please visit the website at [www.mincocapitalcorp.com](http://www.mincocapitalcorp.com) or contact Renee Lin at (604)-688-8002 or [pr@mincomining.ca](mailto:pr@mincomining.ca)

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