



## Core Critical Metals Announces Results of Annual General Meeting

**Vancouver, British Columbia / November 7, 2025** – Core Critical Metals Corp. (the “Company”) (TSXV: CCMC), a North American mineral acquisition and exploration company, is pleased to announce the results of voting at its annual general meeting (the “Meeting”) of shareholders held on Friday, November 7, 2025.

Shareholders voted in favour of all matters of business before the Meeting. Each of those matters is set out in detail in the Management Information Circular published in connection with the Meeting, which is available on the Company’s SEDAR+ profile at [www.sedarplus.ca](http://www.sedarplus.ca).

A total of 1,911,280 common shares, representing approximately 20.65% of the Company’s outstanding common shares as at the record date for the Meeting, were voted at the Meeting. Shareholders voted in favour of (a) appointing Horizon Assurance LLP, Chartered Professional Accountant as auditors of the Company (99.99% in favour), (b) setting the number of directors at four (100% in favour), and (c) approving the amended omnibus incentive plan of the Company (100% in favour).

### Election of Directors

The following nominees listed in the Management Information Circular were elected as directors of the Company until the next annual meeting of shareholders or until the successors are elected or appointed, with the voting results being as follows:

Nominee	Votes For	% For	Votes Withheld	% Withheld
Deepak Varshney	1,911,280	100%	0	N/A
Rishi Kwatra	1,911,280	100%	0	N/A
Adrian Smtih	1,911,280	100%	0	N/A
James Walker	1,911,280	100%	0	N/A

Richard Paolone did not stand for re-election at the Meeting. The Company wishes to thank Mr. Paolone for his contribution as a member of the board of directors of the Company (the “Board”). Mr. Kwatra has replaced Mr. Paolone as a member of the Board and Audit Committee.

Rishi Kwatra has approximately 30 years of experience with finance and business development. Mr. Kwatra’s many roles have included roles in corporate finance, business development, and mergers and acquisitions for several industry leaders. He has been involved in project generation and business development along with evaluating early to advanced stage M&A opportunities in the mining sector. His extensive network of international contacts in the institutional and capital markets also brings strong financial relationships.

Mr. Kwatra has led financings for various public and private issuers. Mr. Kwatra is also a serial entrepreneur and a seasoned investor in real estate. He has studied international trade and business administration in finance at the British Columbia Institute of Technology.



### **About Core Critical Metals Corp.**

Core Critical Metals Corp. is a North American mineral acquisition and exploration company focused on the development of quality critical metal properties with high-upside and expansion potential.

### **CORE CRITICAL METALS CORP.**

For more information, please call email [info@xanderresources.ca](mailto:info@xanderresources.ca) or visit [www.xanderresources.ca](http://www.xanderresources.ca).

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

### **Forward-looking statements:**

*This news release may include "forward-looking information" under applicable Canadian securities legislation. Such forward-looking information reflects management's current beliefs and are based on a number of estimates and/or 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 that 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 are neither promises nor guarantees and are subject to known and unknown risks and uncertainties including, but not limited to, general business, economic, competitive, political and social uncertainties, uncertain and volatile equity and capital markets, lack of available capital, actual results of exploration activities, environmental risks, future prices of base and other metals, operating risks, accidents, labour issues, delays in obtaining governmental approvals and permits, and other risks in the mining industry.*

*The Company is presently an exploration stage company. Exploration is highly speculative in nature, involves many risks, requires substantial expenditures, and may not result in the discovery of mineral deposits that can be mined profitably. Furthermore, the Company currently has no reserves on any of its properties. As a result, there can be no assurance that such forward-looking statements will prove to be accurate, and actual results and future events could differ materially from those anticipated in such statements.*