

MINCO SILVER CORPORATION

NEWS RELEASE

Minco Silver Announces Results of 2025 Annual General Meeting of Shareholders

Vancouver, BC, Minco Silver Corporation (the "Company" or "Minco Silver") (**TSX: MSV OTCQX: MISVF; WKN: A0ESX5**) is pleased to announce the voting results of its 2025 Annual General Meeting of Shareholders held today in Vancouver, British Columbia (the "Meeting").

All matters outlined in the Company's Management Information Circular dated May 14, 2025 (the "Information Circular") were approved by shareholders. The number of directors was set at four (4), and all director nominees were duly elected to serve until the next annual meeting of shareholders or until their successors are appointed. The detailed voting results for the election of directors are as follows:

<u>Director</u>	<u>Votes FOR</u>	<u>Votes WITHHELD</u>
Ken Z. Cai	99.95%	0.05%
Maria Tang	99.91%	0.09%
George Lian	99.91%	0.09%
Tim Sun	99.91%	0.09%

Shareholders also approved the following resolutions:

- **99.95% in favour** of setting the number of directors at four;
- **99.95% in favour** of appointing MSLC CAP LLP, Chartered Accountants, as auditors for the ensuing year; and
- **99.93% in favour** of transacting other business as described in the Information Circular.

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

About Minco Silver: Minco Silver Corporation (TSX: MSV / OTCQX: MISVF / WKN: A0ESX5) is a Canadian public company focused on the exploration and development of high-potential mineral resource projects. The Company's flagship assets include the Fuwan Silver Project and the Changkeng Gold Project, both located approximately 45 kilometres southwest of Guangzhou City, China. Minco Silver continues to evaluate and pursue new acquisition opportunities to enhance long-term shareholder value.

For more information on Minco Silver, please visit the Company's website at www.mincosilver.com or contact Renee Lin at 1-888-288-8288 or (604) 688-8002 pr@mincosilver.ca