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## NEWS RELEASE

### RUPERT RESOURCES ANNOUNCES ANNUAL MEETING VOTING RESULTS

Toronto, Ontario (August 14, 2023) – Rupert Resources Ltd. (“**Rupert Resources**” or the “**Company**”) announces that the six nominees listed in its management information circular (the “**Circular**”) dated July 7, 2023 were elected as directors at the Annual Meeting of Shareholders of Rupert Resources (the “**Meeting**”). There were 97,621,673 common shares represented in person or by proxy at the Meeting (representing 48.15% of the issued and outstanding common shares of the Corporation being 202,742,873 as of the record date for the Meeting). The voting results for the Meeting are set out below.

<b>DIRECTOR</b>	<b><u>FOR</u></b>		<b><u>WITHHELD</u></b>	
Susan Milton	93,703,714	98.79%	1,145,688	1.21%
Gunnar Nilsson	85,736,235	90.39%	9,113,167	9.61%
George Ogilvie	92,863,300	97.91%	1,986,102	2.09%
Michael Ouellette	92,863,300	97.91%	1,986,102	2.09%
Mike Sutton	89,513,350	94.37%	5,336,052	5.63%
James Withall	73,930,089	77.94%	20,919,313	22.06%

At the Meeting, the following resolutions as set out in the Circular, were passed as ordinary resolutions of Rupert’s shareholders. Proxies and votes received at the Meeting were as follows:

<b><u>Resolutions</u></b>	<b><u>For</u></b>	<b><u>Withheld</u></b>
Re-appointment of Auditors	100%	0.00%
	<b><u>For</u></b>	<b><u>Against</u></b>
Equity Incentive Plan (as defined in the Circular)	73.16%	26.84%

The results of the matters considered at the Meeting are reported in the Report of Voting Results as filed under the Company’s issuer profile on SEDAR+ ([www.sedarplus.ca](http://www.sedarplus.ca)) on August 14, 2022.

For further information, please contact:

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