



**NOBLE
MINERAL**
EXPLORATION INC.

TSX.V: NOB

FWB: NB7

OTCQB: NLPXF

Noble Announces Results of 2026 Shareholder Meeting

TORONTO, February 27, 2026 – Noble Mineral Exploration Inc. ("Noble" or the "Company") (TSXV: NOB) (OTCQB: NLPXF) is pleased to announce the results of its Annual General and Special Meeting of shareholders held on February 26, 2026. (the "**AGM**"). At the AGM, the shareholders approved:

1. the re-election of management's nominees to the Board of Directors, namely: J. Birks Bovaird, Yvan Champagne, Michael Newbury, Samuel Peralta, and H. Vance White (each director being elected with over 99% of votes cast);
2. the re-appointment of MNP LLP as the Company's auditor for the upcoming year, and also authorized the directors to fix the remuneration of the auditors (approved by over 99% of votes cast);
3. the re-approval of the Amended and Restated 2022 Equity Incentive Plan of the Company (approved by over 99% of votes cast); and
4. the approval of the Shareholder Rights Plan of the Company (approved by over 99% of votes cast).

Following the AGM, the Board of Directors re-appointed the officers of the Company to the positions they previously held. In addition, the Board confirmed that the Audit Committee would continue to be comprised of Michael Newbury (Chair), J. Birks Bovaird and Yvan Champagne, and the ESG, Nominating and Compensation Committee will be comprised of J. Birks Bovaird (Chair), Michael Newbury and Samuel Peralta.

About Noble Mineral Exploration Inc.:

Noble Mineral Exploration Inc. is a Canadian-based junior exploration company, which has holdings of securities in Canada Nickel Company Inc., Homeland Nickel Inc., East Timmins Nickel Inc. (20%), and its interest in the Holdsworth gold exploration property in the area of Wawa, Ontario.

Noble holds mineral and/or exploration rights in ~70,000ha in Northern Ontario and ~24,000ha elsewhere in Quebec upon which it plans to generate option/joint venture exploration programs. Noble holds mineral rights and/or exploration rights in 18,000 hectares in the Timmins-Cochrane areas of Northern Ontario known as Project 81, ~2,215 hectares in Thomas Twp/Timmins, as well as an additional 20% interest in ~38,700 hectares in the Timmins area held by East Timmins Nickel. Project 81 hosts diversified drill-ready gold, nickel-cobalt and base metal exploration targets at various stages of exploration. Noble also holds ~4,600 hectares in the Nagagami Carbonatite Complex and its ~3,200 hectares in the Boulder Project both near Hearst, Ontario. ~3,700 hectares in the Buckingham Graphite Property, ~10,152 hectares in the Havre St Pierre Nickel, Copper, PGM property, and ~1,573 hectares in the Cere-Villebon Nickel, Copper, PGM property, ~569 hectare Uranium/Rare Earth property (Chateau), ~461 hectare Uranium/Molybdenum property (Taser North), ~4,465 hectares REE Mehmet Property, and the ~3300 hectare Gull Lake REE Property all of which are in the Province of Quebec and the ~ 647 hectare Chapiteau REE property in Labrador.

<https://www.noblemineralexploration.com>

Noble's common shares trade on the TSX Venture Exchange under the symbol "NOB".

Cautionary Statement:

Neither TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release. No stock exchange, securities commission or other regulatory authority has approved or disapproved the information contained herein.

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