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MAJESTIC ANNOUNCES 2026 AGM RESULTS

Vancouver, British Columbia – September 22, 2026 - Majestic Gold Corp. (“Majestic” or the “Company”) (TSX.V: MJS, FSE: A0BK1D) announces the voting results from its annual general meeting of shareholders held on September 22, 2026 (the “Meeting”). Shareholders represented by proxy held 518,933,424 shares, or 36.51% of the 1,421,388,227 shares outstanding as at the record date, according to the final scrutineer’s report. Shareholders approved setting the number of directors at five. Each of the following nominees was elected to serve as a director until the next annual general meeting of shareholders or until a successor is elected or appointed:

Director	Votes for	Votes withheld
Stephen Kenwood	482,532,559 (94.26%)	29,404,950 (5.74%)
John Campbell	482,306,841 (94.21%)	29,630,668 (5.79%)
Chengliang Jiang	485,304,495 (94.80%)	26,633,014 (5.20%)
Charles Uy	485,475,544 (94.83%)	26,461,965 (5.17%)
James Mackie	482,373,739 (94.23%)	29,563,770 (5.77%)

Shareholders also approved the appointment of the Company’s auditors and the Company’s stock option plan.

About Majestic Gold

Majestic Gold Corp., a British Columbia-based company, is a junior gold producer engaged in commercial gold production in eastern Shandong Province, China, with mining operations at its Songjiagou Gold Mines, its flagship project, and the Mujin Gold Project. Additional information on the Company and its projects is available at www.sedarplus.ca and on the Company’s website at www.majesticgold.com.

For further information, please contact:

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