



TSX Venture Exchange Symbol FNR

August 1, 2024

49 NORTH RESOURCES INC. ANNOUNCES THE RESULTS OF ITS ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

SASKATOON, SASKATCHEWAN – August 1, 2024 - 49 North Resources Inc. (“49 North” or “Company”) (TSXV:FNR) is pleased to announce that at the Annual and Special Meeting of Shareholders held July 31, 2024 (the “Meeting”), the Company’s shareholders re-elected Tom MacNeill, Andrew Davidson, Norman Betts and Andrew Cook as the Company's directors. 49 North also reports the resolutions appointing Kenway Mack Slusarchuk Stewart LLP as auditors for the Company and approving the continuation of the Company’s stock option plan were all approved.

The shareholders of the Company showed strong support for the matters brought before the Meeting, with the resolutions passing with support of at least 99% of the votes cast.

49 North is a Saskatchewan focused resource investment company. 49 North’s diversified portfolio of assets includes investments in shares and other securities of junior and intermediate mineral and oil and gas exploration companies. Additional information about 49 North is available at www.sedar.com.

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