

Annual General and Special Meeting ('AGM') Results

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TORONTO, June 16, 2023 - [Amaroq Minerals Ltd.](#) (AIM, TSXV, NASDAQ First North: AMRQ), an independent mine development company with a substantial land package of gold and strategic mineral assets covering an area of 7,866.85 km² in Southern Greenland, announces the results of voting at its AGM held on June 15, 2023.

Shareholders voted in favour of all items put forward at the AGM.

AGM Results

The following proxy votes for the AGM were received from the shareholders:

Motion	Description	Votes For	% Votes Cast	Against	Withheld
1	Re-elect Graham Stewart	44,731,598	100%	2,079	0
2	Re-elect Eldur Olafsson	44,731,598	100%	2,079	0
3	Re-elect Liane Kelly	44,733,598	100%	79	0
4	Re-elect Jaco Crouse	44,733,598	100%	79	0
5	Re-elect David Neuhauser	44,731,598	100%	2,079	0
6	Re-elect Sigurbjorn Thorkelsson	44,733,598	100%	79	0
7	Re-elect Line Frederiksen	44,733,598	100%	79	0
8	Re-elect Warwick Morley-Jepson	44,733,598	100%	79	0
9	Re-appointment of Auditors	45,555,698	100%	0	79
10	Stock option plan	42,673,853	95,40%	2,059,824	0
11	Restricted Share Unit Plan	44,676,932	99,87%	56,745	0

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For Company updates:

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Further Information:

About Amaroq Minerals

Amaroq Minerals' principal business objectives are the identification, acquisition, exploration, and development of gold and strategic metal properties in Greenland. The Company's principal asset is a 100% interest in the Nalunaq Project, an advanced exploration stage property with an exploitation license including the previously operating Nalunaq gold mine. The Corporation has a portfolio of gold and strategic metal assets covering 7,866.85km², the largest mineral portfolio in Southern Greenland covering the two known gold belts in the region. Amaroq Minerals is incorporated under the Canada Business Corporations Act and wholly owns Nalunaq A/S, incorporated under the Greenland Public Companies Act.

Inside Information

This announcement contains does not contain inside information.

SOURCE: [Amaroq Minerals Ltd.](#)

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