

Imperial Announces Voting Results for the Election of Directors

Vancouver | **May 21, 2026** | **Imperial Metals Corporation** (“Imperial” or the “Company”) (TSX:III) reports, in accordance with the policies of the Toronto Stock Exchange, that the nominees listed in the management information circular dated April 1, 2026, were elected as directors of the Company at the Company’s virtual Annual and Special Meeting of Shareholders held on May 20, 2026 (the “Meeting”).

Results of the vote for the election of directors which took place at the Meeting are:

Name	Votes For	%	Votes Withheld	%
Carolyn D. Anglin	136,317,374	98.65	1,860,954	1.35
David Edwards	138,154,927	99.98	23,401	0.02
J. Brian Kynoch	137,986,685	99.86	191,643	0.14
Pierre Lebel	128,250,576	92.82	9,927,752	7.18
Larry G. Moeller	137,530,499	99.53	647,829	0.47
Janine North	138,005,561	99.87	172,767	0.13
James P. Veitch	138,005,140	99.87	173,188	0.13

A total of 139,677,377 common shares were voted in connection with the Meeting, representing approximately 78.40% of the issued and outstanding common shares of the Company. The results of other matters considered at the Meeting are reported in the Report of Voting Results, filed on SEDAR+ under the Company's profile at www.sedarplus.com.

About Imperial

Imperial is a Vancouver based exploration, mine development and operating company with holdings that include the Mount Polley mine (100%), the Huckleberry mine (100%), and the Red Chris mine (30%). Imperial also holds a portfolio of 23 greenfield exploration properties in British Columbia.

Company Contacts

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