Perpetua Resources Reports Results of 2026 Annual Meeting

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Perpetua Resources Corp. (Nasdaq: PPTA) (TSX: PPTA) ("Perpetua Resources" or "Perpetua" or the "Company") toda announced the results of its annual general meeting (the "Annual Meeting"), which was held online through a virtual me platform on June 4, 2026.

A total of 100,523,482 common shares were represented at the Annual Meeting, or 80.35% of the votes attached to all outstanding shares at the Company's record date of April 8, 2026. The Company's shareholders voted for the election o director nominees listed in the Company's management information proxy circular. Detailed results of the vote for the election of directors are as follows:

Name of Nominee	Votes For	Votes Withheld	Abstentions	Total Votes*	Percentage of Votes For*	Percentage of Votes Withheld*	Percentage of Abstained*
Marcelo Kim	72,595,988	11,973,401	135,148	84,569,389	85.84 %	14.16 %	0.16 %
Christopher Robison	82,656,825	1,912,537	121,876	84,569,389	97.74 %	2.26 %	0.14 %
Alexander Sternhell	84,171,419	397,970	74,346	84,569,389	99.53 %	0.47 %	0.09 %
Robert Dean	83,609,269	960,120	69,990	84,569,389	98.86 %	1.14 %	0.08 %
Andrew Cole	84,259,071	310,318	65,930	84,569,389	99.63 %	0.37 %	0.08 %
Richie Haddock	83,611,367	958,022	72,973	84,569,389	98.87 %	1.13 %	0.09 %
Laura Dove	83,776,106	793,283	83,193	84,569,389	99.06 %	0.94 %	0.10 %
Jeffrey Malmen	84,286,363	283,026	64,781	84,569,389	99.67 %	0.33 %	0.08 %
Jonathan Cherry	84,410,663	158,726	64,753	84,569,389	99.81 %	0.19 %	0.08 %

* Not all shares were voted in respect of all resolutions therefore the combined number of shares voted for or withheld (and corresponding percentages) may not add up to the total shares represented at the Annual Meeting.
The directors were elected to hold offices until the next annual meeting of shareholders or until their respective success are elected and qualified. The Company's shareholders also approved setting the number of directors at nine (99.73% in favor).

The Company's shareholders also ratified the appointment of PricewaterhouseCoopers LLP, Chartered Accountants, a Company's independent registered public accounting firm for the fiscal year ending December 31, 2026 at a remunerat be set by the directors (99.84% voted in favor, 0.05% voted against, and 0.11% abstained).

The proposal to approve the Company's 2026 Equity Incentive Plan was also approved by shareholders (98.93% voted favor).

Detailed voting results for the meeting will be available on EDGAR at www.sec.com.

About Perpetua Resources and the Stibnite Gold Project

Perpetua Resources Corp., through its wholly owned subsidiaries, is focused on the exploration, site restoration, and redevelopment of gold-antimony-silver deposits in the Stibnite-Yellow Pine district of central Idaho. The Stibnite Gold P is one of the highest grade, open pit gold deposits in the United States and holds the only identified domestic reserve o critical mineral antimony, which is essential to the defense, energy, and manufacturing sectors. The Project is designed apply a modern, responsible mining approach to restore an abandoned mine site and provide uplift to water quality, imp fish habitat access, and invest in river restoration while supporting local economic development in rural Idaho.

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