



**NEWS RELEASE**

**Edge Copper Announces AGM Voting Results**

**Vancouver, British Columbia – April 17, 2026 – Edge Copper Corporation (TSXV: EDCU)** (“**Edge Copper**” or the “**Company**”) announces the results of the Company’s Annual General and Special Meeting (“the Meeting”) held on April 16, 2026. A total of 43,696,361 common shares were voted at the Meeting, representing 36.05% of the total issued and outstanding common shares of the Company.

The results for the items voted at the Meeting are as follows:

| <b>Number of Directors</b>           | <b>Votes For</b> | <b>% For</b> | <b>Votes Against</b> | <b>% Against</b> |
|--------------------------------------|------------------|--------------|----------------------|------------------|
| Set the number of directors at seven | 43,684,687       | 99.97%       | 11,674               | 0.03%            |

| <b>Election of Directors</b> | <b>Votes For</b> | <b>% For</b> | <b>Votes Withheld</b> | <b>% Withheld</b> |
|------------------------------|------------------|--------------|-----------------------|-------------------|
| Gilmour Clausen              | 43,679,752       | 99.96%       | 16,609                | 0.04%             |
| Letitia Wong                 | 43,675,753       | 99.95%       | 20,608                | 0.05%             |
| Joseph Longpre               | 43,675,752       | 99.95%       | 20,609                | 0.05%             |
| Lance Newman                 | 43,675,752       | 99.95%       | 20,609                | 0.05%             |
| Rod Pace                     | 43,675,752       | 99.95%       | 20,609                | 0.05%             |
| Robert Kopple                | 43,297,192       | 99.09%       | 399,169               | 0.91%             |
| Keith Henderson              | 43,432,523       | 99.40%       | 263,838               | 0.60%             |

The Company reports shareholders reappointed Davidson & Company LLP, Chartered Professional Accountants, as auditors for the ensuing year, and authorized the directors to fix their remuneration.

|                                       | <b>Votes For</b> | <b>% For</b> | <b>Votes Withheld</b> | <b>% Withheld</b> |
|---------------------------------------|------------------|--------------|-----------------------|-------------------|
| Appointment of Davidson & Company LLP | 43,691,228       | 99.99%       | 5,133                 | 0.01%             |

The Company’s shareholders voted for the Company’s Omnibus Equity Incentive Plan:

|                                      | <b>Votes For</b> | <b>% For</b> | <b>Votes Against</b> | <b>% Against</b> |
|--------------------------------------|------------------|--------------|----------------------|------------------|
| Approval of Omnibus Equity Incentive | 4,004,916 *      | 96.82%       | 131,732              | 3.18%            |

|      |  |  |  |  |
|------|--|--|--|--|
| Plan |  |  |  |  |
|------|--|--|--|--|

\* Excluding 39,559,713 shares held by Insiders

### **RSU and DSU Grants**

The Company has granted 3,404,598 restricted share units (“RSUs”) to certain officers and 362,320 deferred share units (“DSUs”) to certain directors of the Company pursuant to the Company’s Omnibus Equity Incentive Plan. These grants were in connection with management and Board compensation. The RSUs will vest one third thereof on each of the first, second and third anniversaries of the date of grant.

### **About Edge Copper Corporation**

Edge Copper Corporation is a copper-focused exploration and development company advancing its 100%-owned Zonia Copper Project in Arizona. Zonia is a past-producing heap leach operation on private land, located in Arizona’s historic Walnut Grove mining district. With solid economics, existing infrastructure and significant potential for resource expansion, Zonia is well-positioned to become a key U.S. copper development project. For more information, please visit [www.edgecopper.com](http://www.edgecopper.com).

### **Further Information**

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