

## NORTHISLE ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Vancouver, B.C. – Northisle Copper and Gold Inc. (TSX-V: NCX, OTCQX: NTCPF) (“Northisle” or the “Company”) is pleased to announce that all the proposed resolutions at its Annual General Meeting of Shareholders were duly passed by an overwhelming majority of shareholders.

The results for each of the matters voted upon at the meeting are set out below:

RESOLUTION	VOTES FOR	% FOR	VOTES WITHHELD / AGAINST	% WITHHELD / AGAINST
<b>Number of Directors set at 5</b>	135,497,894	99.99%	15,878	0.01%
<b>Elect as a director:</b>				
<i>Sam Lee</i>	107,778,032	99.96%	46,127	0.04%
<i>Alexander (Alex) Davidson</i>	105,028,807	97.41%	2,795,352	2.59%
<i>Kevin O’Kane</i>	107,783,097	99.96%	41,062	0.04%
<i>Jill Donaldson</i>	107,441,307	99.64%	382,852	0.36%
<i>Hume Kyle</i>	107,751,252	99.93%	72,907	0.07%
<b>Appointment of Auditors</b>	135,414,868	99.93%	98,905	0.07%
<b>Renewal of the Option Plan</b>	104,903,057	97.29%	2,921,102	2.71%

### Issuance of Share-based Compensation

Northisle also announces that the Company’s Board of Directors has approved the issuance of 70,500 stock options (the “Options”) pursuant to the Company’s incentive stock option plan (the “Stock Option Plan”). The Options provide for the purchase of an aggregate of 70,500 common shares of the Company (the “Common Shares”) at an exercise price of \$2.63 per share, which is the closing price for the Common Shares on the TSX Venture Exchange as of June 26, 2026. All of the Options have a 5-year term and vest one third per year commencing on June 29, 2026.

In addition, the Company’s Board of Directors has approved the issuance of 87,500 Deferred Share Units (the “DSUs”) to Eligible Directors, pursuant to the Share Unit Plan. The DSUs will vest on June 29, 2027.

Further terms of the Options and DSUs can be found in the Stock Option Plan and Share Unit Plan as filed on SEDAR+.

### About Northisle

Northisle Copper and Gold Inc. is a Vancouver-based company whose vision is to become Canada’s leading sustainable mineral resource company for the future. Northisle, through its 100% owned subsidiary North Island Mining Corp., owns the North Island Project, which is one of the most promising copper and gold porphyry projects in Canada. The North Island Project is located near Port Hardy, British Columbia on a more than 34,000-hectare block of mineral titles 100% owned by Northisle on a belt stretching 50 kilometres northwest from the now closed Island Copper Mine operated by

BHP Billiton. Since 2021, the Company has discovered two significant deposits, expanded resources, demonstrated the economic potential of the project, and is now focused on the development of this compelling project while exploring within this highly prospective land package.

Northisle respectfully acknowledges that our North Island Project is located within the territories of Quatsino First Nation, Kwakiutl First Nation, and Tlatlasikwala First Nation. We are committed to collaborating with First Nations to build authentic, mutually beneficial relationships.

For more information on Northisle please visit the Company's website at [www.northisle.ca](http://www.northisle.ca).

**Nicholas Van Dyk, CFA**

Chief Financial Officer

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**Cautionary Statements regarding Forward-Looking Information**

*Certain information in this news release constitutes forward-looking statements under applicable securities law. Any statements that are contained in this news release that are not statements of historical fact may be deemed to be forward-looking statements. Forward-looking statements are often identified by terms such as "may", "should", "anticipate", "expect", "intend" and similar expressions. Forward-looking statements in this news release include, but are not limited to: expected vesting and exercise of stock options. Forward-looking statements necessarily involve known and unknown risks, including, without limitation, the Company's ability to implement its business strategies; risks associated with mineral exploration and production; risks associated with general economic conditions; adverse industry events; stakeholder engagement; marketing and transportation costs; loss of markets; volatility of commodity prices; inability to access sufficient capital from internal and external sources, and/or inability to access sufficient capital on favourable terms; industry and government regulation; changes in legislation, income tax and regulatory matters; competition; currency and interest rate fluctuations; and other risks. Readers are cautioned that the foregoing list is not exhaustive.*

*Readers are further cautioned not to place undue reliance on forward-looking statements as there can be no assurance that the plans, intentions, or expectations upon which they are placed will occur. Such information, although considered reasonable by management at the time of preparation, may prove to be incorrect and actual results may differ materially from those anticipated. Forward-looking statements contained in this news release are expressly qualified by this cautionary statement.*

*The forward-looking statements contained in this news release represent the expectations of management of Northisle as of the date of this news release, and, accordingly, are subject to change after such date. Northisle does not undertake any obligation to update or revise any forward-looking statements, whether as a result of new information, future events or otherwise, except as expressly required by applicable securities law.*

*Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this news release.*