

Finlay Minerals reports on its Annual General & Special Meeting

Vancouver, BC – June 22, 2026 – Finlay Minerals Ltd. (TSXV: FYL | OTCQB: FYMNF) (“Finlay” or the “Company”) reports that all matters set before the Annual General and Special Meeting of Shareholders of the Company held on Friday, June 19, 2026 (the “Meeting”) were approved by the shareholders. An aggregate of 82,906,955 common shares of the Company (“Common Shares”) were voted representing 48.80% of the issued and outstanding Common Shares as at the Record Date of May 15, 2026.

The six nominees for the Board of Directors were elected at the Meeting and they are: Dr. John A. Barakso, Robert F. Brown, Alvin W. Jackson, Ilona Barakso Lindsay, David A. Schwartz, and Kristina Walcott.

Additionally, the reappointment of De Visser Gray LLP, Chartered Professional Accountants, as auditors for the Company and the Company’s new 10% Rolling Omnibus Equity Incentive Plan were approved by shareholders.

Subsequent to the Meeting, the Board of Directors also re-appointed the following officers for a further year:

Robert F. Brown	Executive Chairman of the Board
Ilona B. Lindsay	President & Chief Executive Officer
Gord Steblin	Chief Financial Officer
David Schwartz	Corporate Secretary
Wade Barnes	Vice President, Exploration
Susan Flasha	Vice President, Corporate Development

About Finlay Minerals Ltd.

Finlay is a TSXV-listed mineral exploration company advancing a portfolio of copper-gold porphyry and gold-silver epithermal projects in northern and central British Columbia, including ATTY, PIL, JJB, SAY and Silver Hope. The Company’s properties are located in highly prospective mineral districts marked by recent exploration success, infrastructure development and strong potential for new discoveries.

Finlay trades under the symbol “FYL” on the TSXV and under the symbol “FYMNF” on the OTCQB. For further information, please visit the Company’s website at www.finlayminerals.com.

On behalf of the Board of Directors,

Robert F. Brown,
Executive Chairman of the Board

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Forward-Looking Information: *This news release includes certain “forward-looking information” and “forward-looking statements” (collectively, “forward-looking statements”) within the meaning of applicable Canadian securities legislation. All statements in this news release that address events or developments that we expect to occur in the future are forward-looking statements. Forward-looking statements are statements that are not historical facts and are generally, although not always, identified by words such as “expect”, “plan”, “anticipate”, “project”, “target”, “potential”, “schedule”, “forecast”, “budget”, “estimate”, “intend” or “believe” and similar expressions or their negative connotations, or that events or conditions “will”, “would”,*

"may", "could", "should" or "might" occur. All such forward-looking statements are based on the opinions and estimates of management as of the date such statements are made. Forward-looking statements in this news release include statements regarding, among others, corporate plans. Although Finlay believes the expectations expressed in such forward-looking statements are based on reasonable assumptions, such statements are not guarantees of future performance and actual results or developments may differ materially from those forward-looking statements. Factors that could cause actual results to differ materially from those in forward-looking statements include market prices, exploration successes, and continued availability of capital and financing and general economic, market or business conditions. These forward-looking statements are based on a number of assumptions including, among other things, assumptions regarding general business and economic conditions, the timing and receipt of regulatory and governmental approvals, the ability of Finlay and other parties to satisfy stock exchange and other regulatory requirements in a timely manner, the availability of financing for Finlay's proposed transactions and programs on reasonable terms, and the ability of third-party service providers to deliver services in a timely manner. Investors are cautioned that any such statements are not guarantees of future performance and actual results or developments may differ materially from those projected in the forward-looking statements, and accordingly undue reliance should not be put on such statements due to the inherent uncertainty therein. Finlay does not assume any obligation to update or revise its forward-looking statements, whether as a result of new information, future or otherwise, except as required by applicable law.