

Triple One Elects 5 Directors at AGM

For Immediate Release:

October 22, 2024 – Triple One Metals Inc. ("**Triple One**" or the "**Company**") (CSE:TONE) is pleased to announce nominees listed in the Company's management information circular which was mailed to shareholders of record as of September 16, 2024 were elected to the board of directors of the Company to hold office until the next annual meeting of shareholders or until their successors are duly appointed or elected. Total Securities represented at the meeting was 7,958,798 or 16.50%.

Resolution	Yes	No	Abstain
No. of Directors	6,821,910 (93.94%)	440,000 (6.05%)	0 (0.00%)
To Elect A. Paul Gill	7,255,187 (99.91%)	0 (0%)	6,723 (0.09%)
To Elect Paul K. Smith	7,255,187 (99.91%)	0 (0%)	6,723 (0.09%)
To Elect William (Bill) Fleming	7,255,176 (99.91%)	0 (0%)	6,734 (0.09%)
To Elect Patrick Elliott	7,254,021 (99.89%)	0 (0%)	7,889 (0.11%)
To Elect Kiley Sampson	7,261,910 (100.0%)	0 (0%)	0 (0.00%)
Appointment of Auditors	7,261,910 (100.0%)	0 (0%)	0 (0.00%)

In addition, shareholders received the audited consolidated financial statements of the Company for the years ended November 30, 2022 and November 30, 2023.

The Information Circular is available under the Company's profile on SEDAR+ at <https://www.sedarplus.ca/landingpage/>.

At a subsequent director's meeting, the Company confirmed appointments to management and the audit committee re-appointing A. Paul Gill, CEO, Paul K. Smith COO and Bill Fleming as CFO and Corporate Secretary. Audit committee members are Kiley Sampson (Chair) Patrick Elliott and Paul K. Smith.

Further the Company has named Manning Elliott, LLP as auditor of the Company for the ensuing year.

About Triple One Metals Inc.

Founded in 2018 as MLK Gold Ltd. the Company quickly emerging as one of Atlantic Canada's exciting resource exploration companies offering exposure to gold and the strategic metal representing a unique mix of discovery and resource development potential. The Company changed its name to Triple One Metals Inc. on April 12, 2023, to better reflect its intended corporate focus. Invested in a portfolio of gold and critical metal projects in mining and mineral-rich Newfoundland, Triple One's plan is to capitalize on the province's ranking as one of the world's top 10 mining jurisdictions and expand into a long-life, financially sound, gold, and critical metal-mining company.

Additional information about the Company and its activities may be found on the Company's website at <https://tripleonemetals.com/> and under the Company's profile at SEDAR+ <https://www.sedarplus.ca/landingpage/>.

On behalf of the Board of Directors of
 Triple One Metals Inc.
 A. Paul Gill
 Chief Executive Officer
 Telephone: 902.698.2662

For further information, please contact

A. Paul Gill, Chief Executive Officer
 Triple One Metals Inc.
 59 Payzant Drive, P.O. Box 657
 Windsor, NS, Canada, B0N 2T0
 Telephone: 902.698.2662

Forward-Looking Statements

This news release contains certain "forward looking statements" including, for example, statements relating to the completion of the Transaction and Placement and the Company's anticipated share capital. Such forward-looking statements involve risks and uncertainties, both known and unknown. The results or events depicted in these forward-looking statements may differ materially from actual results or events. In addition to other factors and assumptions which may be identified herein, assumptions have been made regarding and are implicit in, among other things: receipt of regulatory approvals, the Company's ability to complete the Transaction and Placement, the state of the capital markets, the ability of the Company to successfully manage the risks inherent in pursuing business opportunities in the mineral exploration industry. Any forward-looking statement reflects information available to the Company as of the date of this news release and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise.

Neither the Canadian Securities Exchange (the "CSE") nor its Regulation Services Provider (as that term is defined in the policies of the CSE) accepts responsibility for the adequacy or accuracy of this release