

Copperhead Resources Announces Voting Results of Annual General Meeting of Shareholders

Vancouver, British Columbia--(Newsfile Corp. - August 21, 2024) - Copperhead Resources Inc. (CSE: CUH) ("Copperhead" or the "Company") is pleased to announce the results of its annual general meeting of shareholders (the "Meeting") held on August 20, 2024.

The Company's shareholders voted overwhelmingly in favour of all matters brought before the Meeting. All of the director nominees set out in the Company's Information Circular dated July 17, 2024, namely Damian Lopez, Sasha Kaplun, Barry Greene and Matthew Larsen, were elected to serve until the next meeting of shareholders.

The Company's shareholders also approved the reappointment of Adam Sung Kim Ltd., as auditors of the Company; and the Company's stock option plan.

About Copperhead Resources Inc.

Copperhead Resources Inc. is a mineral resource company engaged in the business of acquiring and exploring mineral resource properties. The Company's principal objective is to locate and develop precious metals, focusing initially on the exploration and development of the Red Line Project, the Company's sole mineral exploration project located in British Columbia, Canada. The Company has acquired the option to acquire a 75% undivided right, title, and interest in and to the Red Line Project pursuant to an option agreement. From time to time the Company may also evaluate and acquire other mineral properties of merit, containing a variety of metals and minerals and located in a variety of geographical jurisdictions.

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Cautionary Statements Regarding Forward-Looking Information

This press release contains certain forward-looking statements, including those relating to the Company's future operations. These statements are based on numerous assumptions that are believed by management to be reasonable in the circumstances, and are subject to a number of risks and uncertainties, including without limitation: challenges executing on corporate strategy and business plans; and those other risks described in the Company's continuous disclosure documents. Actual results may differ materially from results contemplated by the forward-looking statements herein. Investors and others should carefully consider the foregoing factors and should not place undue reliance on such forward-looking statements. The Company does not undertake to update any forward-looking statements herein except as required by applicable securities laws.

Neither the Canadian Securities Exchange nor its regulation services provider (as that term is defined in the policies of the Canadian Securities Exchange) accepts responsibility for the adequacy or accuracy of this release.

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