



Group Eleven Provides Results of Annual General Meeting

Vancouver, Canada, July 30, 2025 - Group Eleven Resources Corp. (TSX.V: ZNG; OTCQB: GRLVF; FRA: 3GE) (“Group Eleven” or the “Company”) is pleased to announce that all resolutions were passed by the requisite majority at its annual general meeting held in Vancouver, British Columbia on July 30, 2025.

Annual General Meeting Results

A total of 146,630,083 common shares were represented at the AGM, representing 61.166% of the votes attached to all outstanding common shares as at the record date. All of the matters submitted to the shareholders for approval as set out in the Company’s notice of meeting and information circular (the “Circular”) dated June 20, 2025, were approved by the requisite majority of votes cast at the AGM.

Item 1. Election of Directors

At the Meeting all director nominees listed in the Circular were elected as directors of the Company.

| Director | Vote Type | Number of Votes | Percentage of Votes |
|--------------------|-----------|-----------------|---------------------|
| Daniel MacInnis | For | 137,939,938 | 100% |
| | Withheld | 200 | 0% |
| Alessandro Bitelli | For | 137,939,938 | 100% |
| | Withheld | 200 | 0% |
| Brendan Cahill | For | 137,863,271 | 99.944% |
| | Withheld | 76,867 | 0.056% |
| Bart Jaworski | For | 137,666,671 | 99.802% |
| | Withheld | 273,467 | 0.198% |
| Franz Bollmann | For | 137,929,938 | 99.993% |
| | Withheld | 10,200 | 0.007% |
| Michael Gentile | For | 137,909,938 | 99.978% |
| | Withheld | 30,200 | 0.022% |

Item 2. Appointment of Auditor

Davidson & Company, Chartered Public Accountants, were re-appointed as auditors of the Company.

| Votes For | % of Votes | Votes Withheld | % of Votes |
|-------------|------------|----------------|------------|
| 146,529,768 | 99.932% | 100,315 | 0.068% |

Item 3. Approval of Stock Option Plan

| Equity Plan | Vote Type | Number of Votes | Percentage of Votes |
|-------------------|-----------|-----------------|---------------------|
| Stock Option Plan | For | 137,535,416 | 99.707% |
| | Against | 404,722 | 0.293% |

Following the annual general meeting, the board of directors re-appointed Bart Jaworski as CEO, Jamine Lau as CFO, David Furlong as COO, Daniel MacInnis as Chairman (independent) and Sheryl Dhillon as

Corporate Secretary. Group Eleven would like to sincerely thank the Company's shareholders for their continued strong support.

About Group Eleven Resources

Group Eleven Resources Corp. (TSX.V: ZNG; OTCQB: GRLVF; FRA: 3GE) is a mineral exploration company focused on advanced stage zinc exploration in Ireland. Additional information about the Company is available at www.groupelevenresources.com.

ON BEHALF OF THE BOARD OF DIRECTORS

Bart Jaworski, P.Geo.

Chief Executive Officer

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