



**AMERICAN
CRITICAL
MINERALS**

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OTCQB:APCOF
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American Critical Minerals Announces Results from Annual General and Special Meeting

VANCOUVER, BRITISH COLUMBIA October 3, 2025 - **American Critical Minerals Corp.** (“**American Critical Minerals**” or the “**Company**”) (CSE:KCLI | OTCQB:APCOF | Frankfurt:2P3) is pleased to announce that all matters presented at its annual general and special meeting (the “**Meeting**”) of shareholders, held on October 3, 2025, were approved.

At the Meeting, shareholders re-elected the current board of directors, approved the continued appointment of the auditor, and ratified the adoption of a new omnibus equity incentive plan. For further information concerning the matters presented at the Meeting, readers are encouraged to review the management information circular prepared by the Company which is available under the profile for the Company on SEDAR+ (www.sedarplus.ca).

On behalf of the Board of Directors

Simon Clarke, President & CEO

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Cautionary Statements Regarding Forward Looking Information

This news release contains forward-looking information within the meaning of applicable securities legislation. Forward-looking information is typically identified by words such as: believe, uncertainties and other factors that could cause actual events or results to differ materially from those projected in the forward-looking information. Important factors that could cause actual results to differ from this forward-looking information include those described under the heading “Risks and Uncertainties” in the Company’s most recently filed MD&A. The Company does not intend, and expressly disclaims any obligation to, update or revise the forward-looking information contained in this news release, except as required by law. Readers are cautioned not to place undue reliance on forward-looking expect, anticipate, intend, estimate, postulate and similar expressions, or are those, which, by their nature, refer to future events. Although the Company believes that such statements are reasonable, it can give no assurances that such expectations will prove to be correct. All such forward-looking information is based on certain assumptions and analyses made by the Company in light of their experience and perception of historical trends, current conditions and expected future developments, as well as other factors management believes are appropriate in the circumstances. This information, however, is subject to a variety of risks and information.