

IRVING RESOURCES INC.
999 Canada Place, Suite 404
Vancouver, B.C., Canada V6C 3E2

August 19, 2026

NEWS RELEASE

Irving Resources Announces Results of AGM

Vancouver, British Columbia, August 19, 2026 (ACCESS Newswire) – Irving Resources Inc. (CSE:IRV; OTCQX:IRVRF; FSE: IIR) (“**Irving**” or the “**Company**”) is pleased to announce that its annual general meeting of shareholders was held in Vancouver, British Columbia on August 19, 2026 at which all matters set out in its notice of meeting were approved. In particular:

- the incumbent directors of Irving, being Kevin Box, Douglas Buchanan, Mackenzie Clugston, Quinton Hennigh and Akiko Levinson, were all re-elected; and
- Davidson & Company LLP, the incumbent auditor, was re-appointed auditor of Irving.

About Irving Resources Inc.:

Irving is a junior exploration company with a focus on gold in Japan. Irving resulted from completion of a plan of arrangement involving Irving, Gold Canyon Resources Inc. and First Mining Finance Corp. Additional information can be found on the Company’s website: [**www.IRVresources.com**](http://www.IRVresources.com).

Akiko Levinson,
President, CEO & Director

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