

## For immediate release

### Cartier Resources Inc. Announces AGM Election Results

Val-d'Or, Quebec, May 31<sup>st</sup>, 2022 – Cartier Resources Inc. (TSX-V: ECR) (“**Cartier**” or the “**Company**”) announces that at its annual general meeting held on May 31<sup>st</sup>, 2022 the following individuals were elected as directors of Cartier:

| Name                 | Votes for  | % For |
|----------------------|------------|-------|
| Myrzah Tavares Bello | 83,193,456 | 99.93 |
| Michel Bouchard      | 83,207,789 | 99.95 |
| Philippe Cloutier    | 82,107,789 | 98.63 |
| Mario Jacob          | 82,105,456 | 98.63 |
| Jean-Yves Laliberté  | 83,207,789 | 99.95 |
| Daniel Massé         | 82,107,789 | 98.63 |

The stock option plan of the Company (the “**Plan**”) as described in the Management Information Circular (the “**Circular**”) was approved by the shareholders at the meeting. The maximum number of shares issuable under the Plan is to represent a maximum of 10% of the shares issued and outstanding from time to time (on a non-diluted basis).

The proposal to appoint KPMG LLP as auditors of the Company as presented in the Circular was approved by the shareholders at the meeting.

Following the annual meeting, the Board of Directors named the following individuals as officers of the Company:

- Philippe Cloutier, P.Geo., President and Chief Executive Officer;
- Gaétan Lavallière, P.Geo., Ph.D., Vice President;
- Nancy Lacoursière, BAA, Chief Financial Officer;
- Jean-Yves Laliberté, CPA, ICD.D, Chairman of the board and Corporate Secretary.

On May 31<sup>st</sup>, 2022, the Board of Directors granted a total of 2,500,000 stock options to directors, officers, one employee and one consultant of the Company. Pursuant to the terms of the stock option plan, each option will entitle the holder thereof to purchase one common share of the Company at a price of \$0.15 per share no later than May 30<sup>th</sup>, 2027.

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