

## AJN Resources Inc. Announces Results of 2024 Shareholders' Meeting and Appointment of New CFO

Vancouver, BC, December 17, 2024: AJN Resources Inc. (CSE: AJN) (Frankfurt: 5AT) ("**AJN**" or the "**Company**") is pleased to announce the voting results from its 2024 annual general meeting of shareholders, which was held on December 11, 2024. All resolutions presented to shareholders were approved. The number of directors was set at four, and Klaus Eckhof, Mark Gasson, Sheena Eckhof and Lap Kiu Jacky Chan were re-elected to AJN's board of directors. Dale Matheson Carr-Hilton Labonte LLP, Chartered Professional Accountants, was re-appointed as auditor of the Company. Klaus Eckhof continues as the Company's CEO & President and Mark Gasson continues as the Company's Corporate Secretary.

The Company is also pleased to announce the appointment of Philip Knowles as its CFO, replacing Mark Gasson. Mr. Knowles is a fellow chartered and certified accountant. He commenced his career as an auditor at Princetown Willis and subsequently held financial controller and chief financial officer roles at Firestone Diamonds and Stellar Diamonds, respectively. He was formerly chief financial officer and later chief executive officer of the Asset Exchange Group prior to taking on a consultant role as chief financial officer at Silvertree Partners. He currently holds the position of CFO at Rome Resources Plc, an AIM listed company that is focused on mineral exploration in the Democratic Republic of the Congo. Mr. Knowles holds a Bachelor in Accounting and Finance from the University of Exeter and a Master of Business Administration in Global Business from Oxford Brookes University. The Company thanks Mr. Gasson for his services as CFO of the Company.

### About AJN Resources Inc.

AJN is a junior exploration company. AJN's management and directors possess over 75 years of collective industry experience and have been very successful in the areas of exploration, financing and developing major mines throughout the world, with a focus on Africa, especially the Democratic Republic of the Congo.

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On Behalf of the Board of Directors

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The information in this news release may include certain information and statements about management's view of future events, expectations, plans and prospects that may constitute forward-looking statements. Forward-looking statements are based upon assumptions that are subject to significant risks and uncertainties. Because of these risks and uncertainties and as a result of a variety of factors, the actual results, expectations, achievements or performance may differ materially from those anticipated and indicated by these forward-looking statements. Although AJN Resources Inc. believes that the expectations reflected in forward-looking statements are reasonable, it can give no assurances that the expectations of any forward-looking statements will prove to be correct. Except as required by law, AJN Resources Inc. disclaims any intention and assumes no obligation to update or revise any forward-looking statements to reflect actual results, whether as a result of new information, future events, changes in assumptions, changes in factors affecting such forward-looking statements or otherwise.

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