



ReSolve announces voting results from annual general meeting of shareholders

Montreal, Quebec, August 13, 2026 – ReSolve Energy Inc. (CSE: RESO) announces the approval of each of the matters set out in the Corporation’s Management Information Circular dated July 13, 2026 at the 2026 Annual General Meeting of Shareholders held via webcast on August 12, 2026 (the “Meeting”).

A total number of 12,915,598 shares, representing 35.34% of the Corporation’s 36,549,992 issued and outstanding shares, were represented and voted at the Meeting.

1. Election of Directors

Each of the nominees listed in the Corporation’s management information circular was elected as a director of the Corporation to hold office until the next annual meeting of shareholders or until his successor is duly elected or appointed. The voting results were as follows:

Nominee	Votes For	% For	Votes Against	% Against
Mario Bouchard	12,839,163	99.41%	76,000	0.59%
Mario Drolet	12,839,134	99.41%	76,029	0.59%
Carmin Hamel	12,839,163	99.41%	76,000	0.59%
Michael Mansfield	12,839,006	99.41%	76,157	0.59%
Ian C. Peres	12,839,163	99.41%	76,000	0.59%
André Proulx	12,839,163	99.41%	76,000	0.59%

2. Appointment of Auditors

Shareholders approved the appointment of the auditors of the Corporation to hold office until the close of the next annual meeting of shareholders and authorized the directors to fix the auditors’ remuneration. The voting results were as follows:

Matter	Votes For	% For	Votes Withheld	% Withheld
Appointment of Auditors	12,839,597	99.41%	76,000	0.59%

About the Corporation

ReSolve is focused on the development and commercialization of advanced biofuel and renewable energy technologies, as well as the exploration of natural hydrogen resources. The Corporation has engineered a proprietary, patent pending acid hydrolysis technology capable of converting residual biomass—including bark, demolition wood, and paper sludge—into three complementary renewable energy products: second-generation ethanol, industrial-grade lignin pellets, and electricity generated via integrated biomass cogeneration. A subsidiary of the Corporation, ReSolve Hydrogen, also owns 119 mineral exploration claims covering 6,613 hectares (66 km²) in Québec.

On behalf of the Board of Directors and for further information, please contact:

Ian C. Peres, CPA, CA

President & CEO

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The Corporation’s public documents may be accessed at www.sedarplus.com

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This news release includes certain “forward-looking statements” under applicable Canadian securities legislation. Forward-looking statements are necessarily based upon several estimates and assumptions that, while considered reasonable, are subject to known and unknown risks, uncertainties, and other factors which may cause the actual results and future events to differ materially from those expressed or implied by such forward-looking statements. Such factors include, but are not limited to, general business, economic, competitive, political, and social uncertainties, and uncertain capital markets. Readers are cautioned that actual results and future events could differ materially from those anticipated in such statements. Accordingly, readers should not place undue reliance on forward-looking statements. The Corporation disclaims any intention or obligation to update or revise any forward-looking statements, whether as a result of new information, future events, or otherwise, except as required by law.