

# **NEWS RELEASE**

## StrategX Announces Results of Annual General Meeting

Vancouver, Canada, June 30, 2023 – StrategX Elements Corp. held its annual general meeting of its shareholders on June 29th, 2023. All resolutions at StrategX Elements Corp.'s annual general meeting of shareholders held on June 29, 2023, were approved by shareholders, with 56.13 percent of the total issued and outstanding shares voted.

At the meeting, the company's shareholders:

- Approved a resolution setting the number of directors at three members and reappointed Darren Bahrey, Ryan McEachern and Paula Caldwell St-Onge to the board,
- Reappointed Crowe MacKay LLP, chartered professional accountants, as auditor of the company,
- Approved the company's 15-per-cent rolling stock option plan,
- 18,327,251 shares, representing 56.13 percent of the outstanding shares, voted unanimously in favour of all resolutions.

We would like to thank our shareholders for their continued support and look forward to significant progress on its projects unlocking potential in critical metals, especially on its 100%-owned Nagvaak property located on the Melville Peninsula, Nunavut, Canada.

#### About StrategX

StrategX is a Canadian-based exploration company focused on discovering energy transition metals in northern Canada. The Company has a property portfolio of 5 stand-alone projects situated on the East Arm of the Great Slave Lake, Northwest Territories, and the Melville Peninsula, Nunavut. This first-mover advantage in underexplored regions presents a unique opportunity for investors to be part of multiple discoveries and the development of new districts for metals essential for the transition to green energy. StrategX's mission is to make a significant contribution to the sustainable energy economy through its exploration activities. Join StrategX as they lead the way toward a greener tomorrow.

For the latest insights into the green energy industry, explore our comprehensive <u>Green Report</u>. Access investment updates and communication with us through our <u>Investor Portal</u>.

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### On Behalf of the Board of Directors

Darren G. Bahrey CEO, President & Director

#### For further information, please contact:

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For further information about the Company, please visit our website at www.strategxcorp.com

Neither the Canadian Securities Exchange nor its regulation services accept responsibility for the adequacy or accuracy of this release.

#### Disclaimer for Forward-Looking Information

All statements included in this press release that address activities, events, or developments that the Company expects, believes, or anticipates will or may occur in the future are forward-looking statements. These forward-looking statements involve numerous assumptions made by the Company based on its experience, perception of historical trends, current conditions, expected future developments and other factors it believes are appropriate in the circumstances. In addition, these statements involve substantial known and unknown risks and uncertainties that contribute to the possibility that the predictions, forecasts, projections, and other forward-looking statements will prove inaccurate, certain of which are beyond the Company's control. Readers should not place undue reliance on forward-looking statements. Except as required by law, the Company does not intend to revise or update these forward-looking statements after the date hereof or revise them to reflect the occurrence of future unanticipated events.