

Tier One Silver Announces Voting Results of 2025 Annual General Meeting

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Vancouver, November 14, 2025 - [Tier One Silver Inc.](#) (TSXV: TSLV) (OTCQB: TSLVF) ("Tier One" or the "Company") is pleased to announce the voting results for the election of its Board of Directors at the Annual General Meeting (the "Meeting") of Shareholders held on November 7, 2025, in Vancouver, British Columbia. The director nominees as listed in the Company's Information Circular dated September 24, 2025, and SEDAR+ filed September 29, 2025 (the "Circular"), were elected as directors of the Company at the Meeting to serve until the next Meeting.

A total of 106,714,965 of the Company's common shares were present or represented by proxy at the Meeting, representing 41.25% of the outstanding common shares. The voting results for the election of directors are as follows:

Election of Directors:

Name of Nominee	Votes For	Votes For (%)	Votes Withheld/Abstain	Votes Withheld/Abstain (%)
Antonio Arribas	89,530,584	99.36%	580,173	0.64%
Ivan James Bebek	89,532,517	99.36%	578,240	0.64%
Peter Dembicki	89,526,081	99.35%	584,676	0.65%
Jeffrey Mason	89,423,322	99.24%	687,435	0.76%
Christina Strashek	89,406,351	99.22%	704,406	0.78%
Paul Sun	89,428,073	99.24%	682,684	0.76%

There were 16,604,208 non-votes recorded (but not voted) for each director. Non-votes are discretionary votes given to a broker by a US beneficial holder, but such votes are not allowed under Canadian Securities Regulations.

Reappointment of Auditor:

	Votes For	Votes For (%)	Votes Withheld/Abstain	Votes Withheld/Abstain (%)
Davidson & Company LLP, Chartered Professional Accountants	106,439,560	99.74%	275,405	0.26%

Incentive Plan Resolution:

	Votes For	Votes For (%)	Votes Against	Votes Against (%)
Long-term Incentive Plan	88,975,148	98.74	1,135,609	1.26%

Shareholders voted in favour of the Company's long-term incentive plan ("LTI Plan"), which is unchanged since it was last approved by shareholders at the Company's August 7, 2024 annual general meeting and publicly filed in its entirety at <https://www.sedarplus.ca/> and summarized in the Company's Circular.

ON BEHALF OF THE BOARD OF DIRECTORS OF TIER ONE SILVER INC.

Peter Dembicki President, CEO and Director

For further information on Tier One Silver Inc., please contact the Company at (778) 729-0700 or info@tieronesilver.com, or visit the Company's website: www.tieronesilver.com

About Tier One Silver

Tier One Silver is an exploration company focused on creating value for shareholders and stakeholders through the discovery of world-class silver, gold and copper deposits in South America. The Company is focused on its flagship exploration project, Curibaya, but continues to investigate other potential projects of merit. The Company's management and technical teams have a strong track record in raising capital, discovery and monetization of exploration success.

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