

NEWS RELEASE

Pulsar Helium Announces Results of 2026 Annual General and Special Meeting of Shareholders

2026-07-20

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CASCAIS, Portugal, July 20, 2026 (GLOBE NEWSWIRE) -- Pulsar Helium Inc. (AIM: PLSR, TSXV: PLSR, OTCQB: PSRHF) ("Pulsar" or the "Company"), a primary helium company, is pleased to announce the results of matters voted on at the Company's Annual General and Special Meeting (the "Meeting") of shareholders held on July 17, 2026.

Results of the Meeting:

The number of directors of the Company was fixed at six (6). Detailed results of the vote are as follows:

Votes For	% Votes For	Votes Against	% Votes Against
61,901,894	99.27%	455,683	0.73%

The nominees listed in the Company's management information circular dated June 15, 2026, (the "Information Circular") were re-elected as directors of Pulsar. Detailed results of the votes for the election of directors are as follows:

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Name of Nominee	Votes For	% Votes For	Votes Withheld	% Votes Withheld
Neil Herbert	59,149,582	98.69%	785,358	1.31%
Thomas Abraham-James	59,598,306	99.44%	336,634	0.56%
Ion Ferrier	59,531,009	99.33%	403,929	0.67%
Doris Meyer	59,417,927	99.14%	517,011	0.86%
Dan O'Brien	59,572,490	99.40%	362,449	0.60%
Stephen Ranzini	59,654,017	99.53%	280,924	0.47%

Davidson & Company LLP, Chartered Professional Accountants, were re-appointed as auditor of the Company until the next annual general meeting of shareholders of the Company. Detailed results of the vote are as follows:

Votes For	% Votes For	Votes Withheld	% Votes Withheld
61,970,472	99.38%	387,105	0.62%

The renewal of the Company's Stock Option Plan, as described in the Information Circular, was approved by the shareholders of the Company by ordinary resolution. Detailed results of the vote are as follows:

Votes For	% Votes For	Votes Against	% Votes Against
51,570,887	86.04%	8,364,052	13.96%

Approval of amendments of the Company's Equity Incentive Plan, as described in the Information Circular, was approved by the shareholders of the Company by ordinary resolution. Detailed results of the vote are as follows:

Votes For	% Votes For	Votes Against	% Votes Against
51,545,020	86.00%	8,389,919	14.00%

Shareholders of the Company approved the increase in the fixed reserve of the Equity Incentive Plan to 18,000,000 from the previous fixed reserve of 7,414,028, an increase of 10,585,972. The Company's Equity Incentive Plan governs the granting of any restricted share unit (RSU), performance share unit (PSU) or deferred share unit (DSU) (collectively the "Awards") granted under the fixed Equity Incentive Plan, to directors, officers, employees and consultants of the Company or a subsidiary of the Company. The Company has reserved for issuance a fixed number of Common Shares of up to 18,000,000.

On behalf of Pulsar Helium Inc.

"Thomas Abraham-James"

CEO and Director

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Source: Pulsar Helium

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