

OREZONE ANNOUNCES AGM RESULTS

June 25, 2026 – Vancouver, BC - Orezone Gold Corporation (TSX: ORE, ASX: ORE, OTCQX: ORZCF) (the “Company” or “Orezone”) reports that all resolutions from the Company’s annual general meeting of shareholders held on June 25, 2026 (the “**Meeting**”) were approved with 52.89% of the total issued and outstanding shares of the Company represented at the Meeting.

Detailed voting results for the election of directors are as follows:

Nominee	For	% For	Against	% Against
Julian Babarczy	304,912,884	92.14%	26,022,351	7.86%
Patrick Downey	327,146,987	98.86%	3,788,248	1.14%
Rob Doyle	329,733,040	99.64%	1,202,196	0.36%
Kate Harcourt	329,932,360	99.70%	1,002,876	0.30%
Sean Harvey	323,074,939	97.62%	7,860,296	2.38%
Tara Hassan	327,046,466	98.82%	3,888,770	1.18%

Deloitte LLP was appointed as auditors for the fiscal year ending December 31, 2026, and the board of directors was authorized to fix their remuneration.

The “Report of Voting Results”, which is available under the Company's profile on SEDAR+ and on the Company's website, discloses the detailed voting results for the above resolutions. For additional details, please also see the Management Information Circular of the Company dated May 13, 2026.

About Orezone Gold Corporation

Orezone Gold is an emerging intermediate gold producer with operations in Canada and West Africa. Its Casa Berardi and Bomboré gold mines host significant mineral endowments, growth opportunities, and exploration upside. The recently acquired Casa Berardi mine in Quebec has produced over 3.2 million gold ounces to-date while the Bomboré mine was constructed and brought into production by Orezone in late 2022.

Orezone is led by an experienced management team committed to safe, sustainable, and responsible mining practices, with a focus on delivering long-term value for all stakeholders.

Contact Information

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The Toronto Stock Exchange neither approves nor disapproves the information contained in this news release.

This announcement was authorized for release by Patrick Downey, Director, President & CEO.

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