



LAURION ANNOUNCES VOTING RESULTS FOR ITS ANNUAL AND SPECIAL MEETING OF SHAREHOLDERS

TORONTO, ONTARIO - (February 13, 2025) – Laurion Mineral Exploration Inc. (TSX.V: LME and OTC/PINK: LMEFF) (“LAURION” or the “Corporation”) is pleased to announce the voting results of the Annual and Special Meeting of Shareholders of the Corporation that was held on February 13, 2025 (the “Meeting”).

Election of Directors

Each of the nominees for election as directors listed in the Corporation's management information circular dated January 3, 2025 (the “Circular”) were elected as directors of the Corporation for the ensuing year or until their successors are elected or appointed.

Other Items of Business Considered at the Meeting

Each of the following resolutions voted on at the Meeting were also passed:

- The reappointment of RSM LLP as auditors of the Corporation for the ensuing year and the authorization of the directors of the Corporation to fix their remuneration and the terms of their engagement.
- The approval, confirmation and ratification of the renewal of the Corporation's “rolling” stock option plan (the “SOP”), as such plan and such resolution are set forth in the Circular. The SOP remains subject to final TSX Venture Exchange approval.

For further details regarding the matters considered at the Meeting, please refer to the Circular, which can be found under the Corporation's profile on SEDAR+ at www.sedarplus.ca.

A recording of the presentations that followed the formal portion of the Meeting will be available on the Corporation's website at www.laurion.ca in the “Investor Information” tab.

About LAURION

The Corporation is a mid-stage junior mineral exploration and development company listed on the TSX Venture Exchange under the symbol LME and on the OTC/PINK under the symbol LMEFF. LAURION now has 273,494,904 outstanding shares of which

approximately 72% are owned and controlled by insiders who are eligible investors under the "Friends and Family" categories. LAURION's emphasis is on the exploration and development of its flagship project, the 100% owned mid-stage 57 km² Ishkōday Project, and its gold-rich polymetallic mineralization.

LAURION's chief priority remains maximizing shareholder value. A large portion of the Corporation's focus in this regard falls within the scope of its mineral exploration activities and more specifically, advancing the Ishkōday Project. A consequence of LAURION's success and advancement over the past several years is that the Corporation has become positioned as an acquisition target for appropriate potential acquirors. Accordingly, the Corporation's Board of Directors is aware that possible strategic alternatives and transactional opportunities may arise and/or could be procured in the short or medium terms. The Corporation will promptly issue a press release if any material change occurs. In the meanwhile, LAURION will continue to work towards advancing the Ishkōday Project while exploring opportunities and potential transactions that are strategically beneficial to the Corporation and its shareholders.

FOR FURTHER INFORMATION, CONTACT:

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Caution Regarding Forward-Looking Information

This press release contains forward-looking statements, which reflect the Corporation's current expectations regarding future events, including with respect to LAURION's business, operations and condition, and management's objectives, strategies, beliefs and intentions, the Corporation's ability to advance the Ishkōday Project, and the timing, nature and feasibility of any potential acquisitions, mergers, financings or other potential transactions and opportunities referenced herein. The forward-looking statements involve risks and uncertainties. Actual events and future results, performance or achievements expressed or implied by such forward-looking statements could differ materially from those projected herein including as a result of a change in the trading price of the common shares of LAURION, the interpretation and actual results of current exploration activities, changes in project parameters as plans continue to be refined, future prices of gold and/or other metals, possible variations in grade or recovery rates, failure of equipment or processes to operate as anticipated, the failure of contracted parties to perform, labor disputes and other risks of the mining industry, delays in obtaining governmental approvals or financing or in the completion of exploration, as well as those factors disclosed in the Corporation's publicly filed documents. Investors should consult the Corporation's ongoing

quarterly and annual filings, as well as any other additional documentation comprising the Corporation's public disclosure record, for additional information on risks and uncertainties relating to these forward-looking statements. The reader is cautioned not to rely on these forward-looking statements. Subject to applicable law, the Corporation disclaims any obligation to update these forward-looking statements.

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