



Polar Resources – Results of Extraordinary General Meeting including voting records

Oslo, 11 September 2026 – Polar Resources AS (the “Company” or “Polar Resources”) (Euronext Growth Oslo: POLAR) announces that all resolutions presented for approval at the Extraordinary General Meeting held today were duly passed. A copy of the minutes of the Extraordinary General Meeting including the full voting records is available to download from our website at www.polarresources.no and as an enclosure to this press release.

Enquiries

Henno Grenness, Chief Executive Officer

Tel: +47 911 44 658

Email: investors@polarresources.no

About Polar Resources

Polar Resources AS is a Norwegian natural resources company focused on mineral exploration in Norway and also selectively pursuing oil and gas acquisitions with an initial geographical focus on Europe, Latin America and South-East Asia. Polar Resources AS currently holds exploration licences covering four areas in Central Norway with reported occurrences of copper and zinc mineralisation.

Visit us at: www.polarresources.no

Follow us on [LinkedIn](#)