

Cariboo Rose Resources Ltd. CRB TSX-V

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CARIBOO ROSE ANNUAL GENERAL MEETING

Vancouver, BC – December 8th, 2025 – Cariboo Rose Resources Ltd. (“Cariboo Rose” or the “Company”) (TSX-V: CRB) recently held its 2025 Annual General Meeting (“2025 AGM”) in Vancouver, British Columbia.

All motions passed including the appointment of Davidson and Company as auditors, approval of the Company’s incentive stock option plan, approval of a 2-for-1 share consolidation, and the election of James W. Morton, Glen Garratt, David Douglas, Gavin Titley and Reagan Glazier as Directors.

Although approved at the 2025 AGM, the Company has no plans to initiate a 2 for 1 share consolidation at this time, but reserves the right to do so at a future date.

About Cariboo Rose Resources Ltd.

Cariboo Rose owns seven mineral projects in British Columbia, including the 100% owned **Lightning Strike Project**, located approximately 65 kilometres northeast of the community of 100 Mile House, British Columbia. Significant gold and gold-silver mineralization at Lightning Strike occurs within strongly deformed black phyllites of Upper Triassic age (shale).

Notable drill intercepts to date include:

- 0.77 g/t gold over 54.0 metres
- 3.42 g/t gold and 228.1 g/t silver over 5.0 metres
- 2.88 g/t gold over 24.0 metres
- 8.84 g/t gold over 7.5 metres

In January 2025, Cariboo Rose successfully negotiated an option to acquire a 100% interest in a small contiguous group of claims containing the original Homestake discovery and several well-mineralized drill intercepts. Diamond drilling was initiated at the Lightning Strike Project in October 2025.

Further information is available at: www.cariboorose.com

J.W. (Bill) Morton, P.Geo., a Director of Cariboo Rose Resources Ltd. and a Qualified Person under National Instrument 43-101, has reviewed and approved the technical content of this release.

J.W. (Bill) Morton, P.Geo.
CEO and Director

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