TVI PACIFIC ANNOUNCES RESULTS OF ITS ANNUAL GENERAL MEETING

Manila, Philippines – August 18, 2026 – TVI Pacific Inc. (TSXV: TVI) ("TVI Pacific" or the "Company") announces that it held its Annual General Meeting of Shareholders (the "Meeting") on August 18, 2026.

At the Meeting, shareholders considered the matters described in the Company's Management Information Circular dated July 14, 2026 (the "Management Information Circular"). Each matter submitted for approval received the requisite approval of shareholders (or, where applicable, the requisite approval of disinterested shareholders). A total of 728,587,039 common shares were issued and outstanding and eligible to vote at the Meeting, of which 256,495,706 shares were represented and voted, representing approximately 35.20% of the issued and outstanding common shares.

Fixing the Number of Directors to be Elected

Shareholders approved the fixing of the number of directors of the Company to be elected at the Meeting at five (5). Based on the tabulation of votes, the resolution approving the number of directors received approximately 96.90% of the votes cast in favour of the resolution.

Election of Directors

Shareholders elected each of the nominees listed below as directors of the Company to hold office until the next annual meeting of shareholders or until their respective successors are duly elected or appointed. Each nominee received the requisite majority of votes cast for his or her election, as follows:

Nominee	Votes For	Percentage	Votes Withheld	Percentage
Michael G. Regino	214,193,813	86.02%	34,811,613	13.98%
Eugene T. Mateo	214,193,963	86.02%	34,811,463	13.98%
Edsel M. Abrasaldo	214,834,874	86.28%	34,170,552	13.72%
Yolanda L. Coronel-Armenta	213,709,713	85.83%	35,295,713	14.17%
Rex A. Camit	214,871,124	86.29%	34,134,302	13.71%

Appointment of Auditor

Shareholders approved the appointment of Davidson & Company LLP as the Company's auditor for the ensuing year and authorized the directors of the Company to fix the auditor's remuneration. The resolution approving the appointment of the auditor received approximately 97.26% of the votes cast in favour of the resolution.

Annual Approval of the Stock Option Plan

Shareholders approved the Company's existing Stock Option Plan, as more particularly described in the Management Information Circular. The resolution approving the Stock Option Plan received approximately 78.31% of the votes cast in favour of the resolution.

Approval of Shares-for-Debt Transaction

The Company's disinterested shareholders approved the Company's proposed shares-for-debt transaction with Prime Resources Holdings Inc. ("PRHI"), a related party, and the resulting creation of a Control Person, as described in the Management Information Circular. The resolution received approximately 73.95% of the votes cast by disinterested shareholders in favour of the resolution. Completion of the shares-for-debt transaction remains subject to final acceptance by the TSX Venture Exchange.

The Company thanks its shareholders for their continued support and participation in the Meeting.

About TVI Pacific Inc.

TVI Pacific Inc. is a Canadian resource company focused on the acquisition and development of resource projects in the Asia-Pacific region. Through its investment in TVI Resource Development (Phils.), Inc., the Company has interests in producing and development-stage mining projects in the Philippines.

Cautionary Note Regarding Forward-Looking Statements

This news release contains certain “forward-looking statements” within the meaning of applicable Canadian securities legislation. All statements, other than statements of historical fact, are forward-looking statements. Forward-looking statements involve various risks and uncertainties and are based on certain factors and assumptions. While the Company considers these assumptions to be reasonable based on currently available information, they may prove to be incorrect. Actual results and future events could differ materially from those anticipated in such statements. Forward-looking statements are subject to risks and uncertainties, including changes in market conditions, governmental or regulatory developments and general economic conditions. Other risks and uncertainties relating to the Company are described in the Company’s continuous disclosure documents filed with Canadian securities regulatory authorities and available on SEDAR+ at www.sedarplus.ca. Forward-looking statements contained in this news release are based on the Company’s current estimates, expectations and projections as of the date hereof. Readers should not place undue reliance on such statements. The Company does not undertake to update or revise any forward-looking statements, except as required by applicable securities laws.

For more information:

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