Romios Announces Shareholder Approval of Name Change to Oreterra Metals Corp. and Share Consolidation

written by Raj Shah | January 19, 2026

January 19, 2026 (Source) – **Romios Gold Resources Inc. (TSXV: RG) (OTCID: RMIOF) (FSE: D4R) ("Romios" or the "Company")** is pleased to announce that all matters voted upon at the Company's Annual General and Special Meeting ("AGSM") held on Friday, January 16, 2026, were overwhelmingly endorsed by shareholders, including a proposed name change to Oreterra Metals Corp. and a proposal to authorize a share capital consolidation of "up to" 10 pre-consolidation shares for 1 new post-consolidation share (the "Consolidation").

As per guidance delivered by the Company on December 15, 2025, the Company is now in the process of pricing a post consolidation private placement financing (the "Financing"). Further guidance on the Financing, the Consolidation, and timelines to formal adoption of the new name and a trading start thereunder, will be announced in the near future. The proposed Financing and the Consolidation will be subject to the receipt of all required regulatory approvals including the approval of the TSX Venture Exchange.

About Romios Gold Resources Inc.

A restructuring process has been underway at Romios for the past half-year. The purpose of this restructuring effort has been to improve the Company's market appeal, such that it is better positioned to raise the new capital required to complete the

initial phases of drilling at the Trek South prospect recommended by the Technical Report. A broad range of geosciences applied to the Trek South prospect in the period since 2021 including mapping, sampling, magnetic, IP and MT geophysical surveys, have delivered high-order, complementary results that all vector to the same conclusion: that the target area offers high discovery potential.

Additional wholly-owned Company property interests include two former producers in Nevada: the Kinkaid claims in the Walker Lane trend covering numerous shallow Au-Ag-Cu workings over what is believed to be one or more porphyry centres (source: J.Biczok, P.Geo, June 2025, *Kinkaid Gold-Copper-Silver Project*, www.romios.com), and the Scossa mine property in the Sleeper trend which is a former high-grade gold producer (source: J.Biczok, P.Geo, July 2025, *Scossa Historic Gold Mine Property*, www.romios.com). The Company also holds a 100% interest in the large-scale Lundmark-Akow Lake Au-Cu property adjacent to the northwest of the Musselwhite Mine, where drilling by the Company has produced highly encouraging, broad VMS-style Au-Cu intersections.

For further information visit www.romios.com or contact:

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Neither the TSX Venture Exchange nor its Regulation Services Provider (as that term is defined in the policies of the TSX Venture Exchange) accepts responsibility for the adequacy or accuracy of this release.

Cautionary Statement Regarding Forward-Looking Information

This news release includes certain "forward-looking statements"

which are not comprised of historical facts. Forward-looking statements include estimates and statements that describe the Company's future plans, objectives or goals, including words to the effect that the Company or management expects a stated condition or result to occur. Forward-looking statements may be identified by such terms as "believes", "anticipates", "expects", "estimates", "may", "could", "would", "will", or "plan". Since forward-looking statements are based on assumptions and address future events and conditions, by their very nature they involve inherent risks and uncertainties. Although these statements are based on information currently available to the Company, the Company provides no assurance that actual results will meet management's expectations. Risks, uncertainties and other factors involved with forward-looking information could cause actual events, results, performance, prospects and opportunities to differ materially from those expressed or implied by such forward-looking information. Factors that could cause actual results to differ materially from such forward-looking information include, but are not limited to failure to identify mineral resources, delays in obtaining or failures to obtain required governmental, environmental or other project approvals, political risks, inability to fulfill the duty to accommodate First Nations, uncertainties relating to the availability and costs of financing needed in the future, changes in equity markets, inflation, changes in exchange rates, fluctuations in commodity prices, delays in the development of projects, capital and operating costs varying significantly from estimates and the other risks involved in the mineral exploration and development industry, and those risks set out in the Company's public documents filed on SEDAR. Although the Company believes that the assumptions and factors used in preparing the forward-looking information in this news release are reasonable, undue reliance should not be placed on such information, which only applies as

of the date of this news release, and no assurance can be given that such events will occur in the disclosed time frames or at all. The Company disclaims any intention or obligation to update or revise any forward-looking information, whether as a result of new information, future events or otherwise, other than as required by law.